

Number of
Company: 3563497

The Companies Act 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS
OF

BIOMASS INDUSTRIAL CROPS LIMITED


Passed on 19 December 2003

AT THE ANNUAL GENERAL MEETING of the above named Company, duly convened, and held at Curdon Mill, Williton, Somerset on Friday 19th December 2003 the subjoined ORDINARY RESOLUTIONS were duly passed viz:

ORDINARY RESOLUTIONS

- That subject to the resolution below being passed and pursuant to section 80(4) of the Companies Act 1985 (the **Act**) the general authority for the purposes of section 80 of the Act given by the Company by ordinary resolution passed on 19th September 2003 be and is hereby revoked with immediate effect.
- That the Directors of the Company be and they are hereby generally authorised for the purposes of section 80 of the Act to exercise all the powers of the Company to allot relevant securities (as defined by section 80(2) of the Act) up to an aggregate nominal amount of £10,000,000 at any time or times during the period from the date on which this resolution is passed up to and including 18 December 2008 on which date the authority given by this resolution shall expire and such authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority.

Secretary


(8.12.04)