

Number of
Company: 3563497

The Companies Act 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF


BIOMASS INDUSTRIAL CROPS LIMITED

Passed on 19 September 2003

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Lyngford House Conference Centre, Taunton, Somerset on the 19th day of September 2003 the subjoined ORDINARY RESOLUTION was duly passed viz:

ORDINARY RESOLUTION

THAT the Board be and is hereby generally and unconditionally authorised to exercise all powers of the company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to an aggregate nominal amount of £10,000,000


Secretary
(28/10/04)

