

NUMBER OF COMPANY: 3568686

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SCANCEM ENERGY LIMITED

At an extraordinary general meeting of Scancem Energy Limited duly convened and held at Clarion Foxfields Hotel, Whalley Road, Billington, Clitheroe, Lancashire on 15 September 1999 the following resolution was duly passed as a SPECIAL RESOLUTION:

The company, having been dormant since its formation, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



I M Mander
Company Secretary

ass/si/sel1099m

