

No. 3618559

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DRAX OUSE LIMITED

(Passed 21 November 2005)

In accordance with section 381A Companies Act 1985 and Article 4 of the Company's Articles of association the following Resolutions were agreed to and were duly passed on 21 November 2005 as Special Resolutions:

SPECIAL RESOLUTIONS

- 1 THAT the Company be re-registered as an unlimited company having a share capital.
- 2 THAT the provisions of the Memorandum of Association contained in the printed document annexed hereto marked "M" be and the same are hereby approved and, with effect from the date of re-registration of the Company as an unlimited company, the Memorandum of Association of the Company be altered in accordance with the said printed document.
- 3 THAT the regulations contained in the printed document annexed hereto marked "A" be and the same are hereby approved and, with effect from the date of re-registration of the Company as an unlimited company, adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.


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Director

