

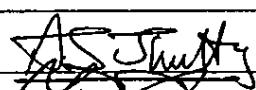
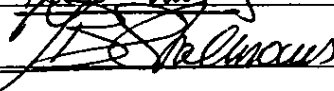
Company No 4166770

WRITTEN RESOLUTION OF THE DIRECTORS OF

London Power Associates Limited

Subject / purpose of resolution:	TRANSFER OF SHARES
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Item No.	Description of Resolution
1.	Pursuant to the Articles of Association we the undersigned, the directors of London Power Associates Limited, hereby resolve
2.	THAT, a duly signed and stamped share transfer form having been received, the following transfer of shares be and is hereby approved and registered on the date given below
	Transferor Dr William Prescott
	Transferee Mr Amarjit Singh Jhutti
	Share. 300 ordinary shares of £1
	Date of Registration 31 July 2007
3.	THAT a share certificate be prepared in the name of the new holder of the share
4.	THAT, a duly signed and stamped share transfer form having been received, the following transfer of shares be and is hereby approved and registered on the date given below
	Transferor Dr William Prescott
	Transferee London Power Associates Limited
	Share 1850 ordinary shares of £1
	Date of Registration 31 July 2007
4.	THAT the original share certificates (No 7 and No.12) be cancelled

Directors Signatures	Name	Signature	Date
Managing Director	Amarjit Singh Jhutti		31/7/07
Director	Johan Bruno Stalmans		31/7/07

London Power Associates Ltd.

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