

# LONDON POWER ASSOCIATES LTD



Company Number: 4166770

London Power Associates Limited (the 'Company')

## FIRST WRITTEN RESOLUTION

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution as an Ordinary Resolution such resolution to be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held:

## ORDINARY RESOLUTION

"THAT the share capital of the Company be increased from £10,000.00 to £20,000 00 by the creation of 10,000 new Ordinary A Shares of £1.00 each which shares shall not carry voting rights but shall otherwise rank in all respects pari passu with the existing 10,000 Ordinary shares of £1.00 each in the capital of the Company."

.....  
Amarjit Singh Jhutti

.....  
Johan Bruno Stalmans

.....  
Peter William Bradshaw

.....  
Hardeep Singh Garcha

.....  
Gareth Robert Bissell

10<sup>th</sup> April 2008.....  
Date

THURSDAY



*Note: The signatories need not be on a single document provided each is on a document in like form. The date of the resolution is the date when it is signed by or on behalf of the last member to sign.*

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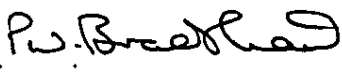
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Amarjit Singh Jhutti

Johan Bruno Stalmans

Peter William Bradshaw

Hardeep Singh Garcha

A handwritten signature in black ink, appearing to read 'Gareth Robert Bissell'.

Gareth Robert Bissell

10<sup>th</sup> April 2008

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