

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTIONS of
CONSOLIDA FINANCE AND PROJECT ENGINEERING LTD
(Company Number: 4461779)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 29 July 2009, the following RESOLUTIONS were passed:

1) ORDINARY RESOLUTION

It was resolved that the share capital of the company be increased by the creation of the following new shares 8100 Ordinary shares of £1.00 each ranking in all respects pari passu with the 900 existing Ordinary shares of £1.00 each in the capital of the company.

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2) ORDINARY RESOLUTION

That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless (subject to the said section 80) previously renewed, revoked or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.

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3) SPECIAL RESOLUTION

That pursuant to Section 95(1)(a) of the Companies Act 1985 the Directors be and are hereby generally and unconditionally empowered to allot and grant rights to subscribe for or convert securities into shares of the company pursuant to the authority conferred in the above preceding resolution as if Section 89(1) of the Companies Act 1985 did not apply. This power shall enable the directors so to allot and grant rights to subscribe for or convert securities into shares of the Company after its expiry in pursuance of an offer or agreement so to do made by the Company before its expiry.

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On behalf of the Board, Dated 29 July 2009



Mr Radomil Ricka
Director

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