

Registered Company Number: 5062574

**THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY GUARANTEE
RESOLUTION
OF
THE ASHDEN AWARDS**

PASSED ON 26 MAY 2004

At an extraordinary general meeting of the above-named Company duly convened and held at 1 Chancery Lane London WC2A 1LF on the above date the following resolution was duly passed:

SPECIAL RESOLUTION

1. That Clause 3(i) of the Memorandum of Association be deleted.
2. That the following new Clause 4 (1) be inserted into the Memorandum of Association:

"4(1) to increase public awareness in developing countries and worldwide of the environmental and ecological benefits of sustainable and renewable energy sources and energy conservation."
3. That all consequent necessary numbering and related amendments to the Memorandum of Association should be made.

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Chairman

