

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 5723940

SPECIAL RESOLUTION OF

REUBEN POWER LTD

I, the undersigned, TEMPLE SECRETARIES LIMITED, being the Sole Member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:


1. THAT the Memorandum of Association be altered by the deletion of sub-clause (a) of Clause 3 and the substitution therefor of the following new sub-clause 3 (a):-

(a) (i) To carry on the business of a General Commercial Company and, without prejudice to the generality of the foregoing;

(ii) The supply of electricity to end users and generally to carry on all or any of the businesses of manufacturers, merchants, suppliers, distributors, installers, maintainers, repairers of, agents for and dealers in electrical appliances, plant, apparatus, and all accessories and fittings required in connection therewith (whether for domestic, industrial or agricultural use), and of, and in electric cookers, refrigerators, boilers, burners, fires, central heating installations and equipment of every description, proprietors and operators of showrooms and display centres, merchants, manufacturers, agents for the sale of and dealers in kitchen fitments and furniture, planners and electrical and general engineers, building, civil and public works contractors, wiring and piping installers and specialists, dealers in metal pipes, wiring materials, builders' supplies and requisites of all kinds, metal workers, plumbers, builders and decorators, woodworkers and joiners, and manufacturers, distributors, hirers, letters on hire, repairers of, agents for and dealers in motor vehicles of every description, garage proprietors and petrol filling station operators, insurance agents and brokers, haulage contractors, general merchants and factors; and to buy, manufacture, sell or otherwise deal in goods, implements, plant, equipment or things of all kinds required for or capable of being used in connection with any of the said businesses.

Dated: 28 / 2 / 2006

Signed

  
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(Authorised Signatory of Temple Secretaries Limited)

**Presenter**

**A1 Company Services Limited**  
**788-790 Finchley Road**  
**London NW11 7TJ**

**Ref:/123548S**

**Tel: 0181 458 9637**

