

OXFORD ENERGY TECHNOLOGIES PLC

Company number 05955337

Resolutions passed at the Annual General Meeting of the sole member of **OXFORD ENERGY TECHNOLOGIES PLC** (the "Company") held at Pembroke House, 36-37 Pembroke Street, Oxford OX1 1BP on 27 March 2008 at 1 30 p.m.

ORDINARY RESOLUTIONS

- 1 To receive and adopt the Directors' report, the audited accounts and Independent Auditors' report for the year ended 31 December 2007.
- 2 To re-elect as a Director Marcelo Leonardo Bravo Cordero who is eligible for re-election in accordance with Article 124 of the Company's Articles of Association
- 3 To re-elect as a Director Philip Spinks who is eligible for re-election in accordance with Article 124 of the Company's Articles of Association.
- 4 To reappoint Baker Tilly UK Audit LLP as the auditors of the Company and to authorise the Directors to determine their remuneration
- 5 That the Directors be and are generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot and make offers to allot relevant securities up to an aggregate nominal amount of £2,000,000 provided that this authority shall expire at the conclusion of the Annual General Meeting of the Company in 2009 or 31 June 2009 (whichever is earlier) save that the Company may before such expiry make an offer or enter into an agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as the authority conferred hereby had not expired

SPECIAL RESOLUTION

- 1 That the Directors be authorised and empowered pursuant to section 95 of the Act to allot equity securities (as defined in section 94(2) of the Act) for cash pursuant to the section 80 authority referred to in resolution 5 above as if section 89(1) of the Act did not apply to any such allotment provided that this power should be limited to the allotment of 2,000,000 shares and that this authority shall expire at the conclusion of the Annual General Meeting of the Company in 2009 or 31 June 2009 (whichever is earlier) but so that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired

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(DIRECTOR/SECRETARY)*

* delete as applicable

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COMPANIES HOUSE