

OXFORD ENERGY TECHNOLOGIES PLC

Company number 05955337

Resolutions passed at the General Meeting of the members of **OXFORD ENERGY TECHNOLOGIES PLC** (the "Company") held at CIE, Begbroke Science Park, Yarnton OX5 1PF on 21 April 2008 at 1 30pm

SPECIAL RESOLUTIONS

- 1 That the Company be re-registered as a private company under the Companies Act 1985 by the name of **Oxford Energy Technologies Limited**
- 2 That the memorandum of association of the Company be amended accordingly as follows:
 - 2 1 By the amendment of clause 1 to read
"1 The Company's name is to be **Oxford Energy Technologies Limited** "
 - 2 2 By the amendment of clause 2 to read
"2 The Company is to be a Private Company "
- 3 That the regulations contained in the document submitted to the meeting and, for the purposes of identification initialled by the chairman, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association


(DIRECTOR/SECRETARY)*

* delete as applicable

SATURDAY



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26/04/2008

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