

COMPANY NO. 06031020

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**


**SPECIAL RESOLUTION
OF**

RAW POWER MANAGEMENT LIMITED

At a general meeting of the above-named company, duly convened and held at 36 Bridle Lane, London W1F 9BZ on the 8th day of August 2007 the following Resolution was duly passed as a Special Resolution

That in accordance with Section 123 of the Companies Act 1985 the nominal capital of the company be increased by one thousand four hundred pounds (£1,400) beyond the registered capital of one hundred pounds (£100) to give a nominal capital of one thousand five hundred pounds (£1,500) which shall be divided into seven hundred and fifty (750) one pound (£1) A Ordinary Shares and seven hundred and fifty (750) one pound (£1) B Ordinary Shares all of which shall be subject to the conditions set out in the Articles of Association of the company adopted upon 23 March 2007.

Signed



Director/Secretary

Date. 8 August 2007

TUESDAY



A32 *AENG8T2U*

18/09/2007

COMPANIES HOUSE

657