

Company number 06087734

WRITTEN RESOLUTION

- of -

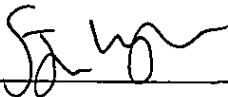
ENVIROC LIMITED (the "Company")

Pursuant to Section 381A Companies Act 1985 (as amended)

Passed on 2<sup>nd</sup> August 2007

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions as Special Resolutions of the company pursuant to section 381A of the Companies Act 1985 (as amended) (the "Act") and hereby agree that the said resolutions shall for all the purposes be as valid and effective as if passed by us as Special Resolutions at a general meeting of the Company duly convened and held

- 1 THAT the directors be specifically and unconditionally authorised pursuant to and in accordance with section 80 of the Act, for the period commencing on and with effect from the date of passing of this Resolution and expiring on the date immediately preceding the fifth anniversary of such date, to exercise all of the powers of the Company to allot a further 999 ordinary shares of £1 each
- 2 THAT in substitution for all existing authorities, the Directors of the Company be hereby empowered pursuant to section 95 of the Act to allot or make offers or agreements to allot equity securities (within the meaning of s 94(2) of the Act) wholly for cash as if Section 89(1) of the Act did not apply to any such allotments, that power being limited to the allotment of equity securities granted pursuant to paragraph 2 of this Resolution



SIGNED for and on behalf of

STAR II Executive Co-Investment Limited  
Partnership

Date 2<sup>nd</sup> August 2007

