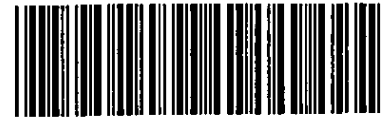


THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

THURSDAY



A23

\*A2HXQR6D\*

12/07/2007

COMPANIES HOUSE

675

ORDINARY AND SPECIAL RESOLUTIONS

of TWISTEDPOWER LIMITED

Passed the 2<sup>nd</sup> day of July 2007

At an extraordinary general meeting of the above named company, duly convened and held at Collyers Stables, Ridge Common Lane, Petersfield, Hampshire, GU32 1AQ on the 2<sup>nd</sup> day of July 2007, the following ordinary and special resolutions were duly passed:-

ORDINARY RESOLUTIONS

- 1 THAT the authorised share capital of £1,000 be divided into 500 'A' ordinary shares of £1 00 each and 500 'B' ordinary shares of £1 00 each of which 1 'A' ordinary share has been issued
- 2 THAT the 1 ordinary share of £1 00 each in the name of Adam Mark Glyde be redesignated as an 'A' ordinary share
- 3 THAT there shall be attached to the 'A' shares and the 'B' shares the rights and conditions set out in the Articles of Association as amended by the insertion of the new Article 14 to be adopted pursuant to resolution 4 below


SPECIAL RESOLUTIONS

- 4 THAT the Articles of Association be altered by the insertion of the following new Article 14

DIVIDENDS

- 14 1 Subject to the provisions of the Companies Act and to Article 14 4, upon the recommendation of the directors the company may declare a dividend
- 14 2 Subject to Article 14 4 every general meeting at which a dividend is declared shall, by ordinary resolution, direct that such dividend be paid in respect of one or more classes of shares to the exclusion of the other classes or in respect of all classes of shares
- 14 3 Subject to Article 14 4, where a dividend is declared in respect of more than one class of shares the company may, by ordinary resolution, differentiate between such classes as to the amount or percentage of dividend payable, but in default the shares in each class shall be deemed to rank pari passu in all respects as if they are constituted one class of shares.

- 14 4 Provided always that no dividend shall be declared to any class of shares in circumstances where the directors recommend that no dividend should be declared nor shall any dividend be declared to any class which exceeds the amount recommended by the directors in respect of that class
- 14 5 When paying interim dividends the directors may make payments to one or more classes of shares to the exclusion of the other classes or to all classes of shares When making such payments the directors may differentiate between the classes to which payments are being made as to the amount or percentage of dividend payable
- 14 6 Regulations 102 to 108 (inclusive) and 110 in Table A shall be read and construed accordingly



Director