

No 6338822

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

HYDRASUN ACQUISITIONS LIMITED

Effective Date: 27 April 2010

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as an Ordinary Resolution with effect from

27 April 2010

ORDINARY RESOLUTION

THAT, the directors be and they are hereby permitted to authorise any conflict or potential conflict situation proposed to them under section 175(5)(a) of the Act, such authorisation to be given subject to the Act, on such terms and conditions as the directors shall think fit


Chairman

THURSDAY



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29/04/2010

COMPANIES HOUSE

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