

Company number: 06575223

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION
(Pursuant to Section 641(1)a of the Companies Act 2006)

OF

EGO NEW ENERGY LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on 29th December 2008 the following **SPECIAL RESOLUTION** was duly passed:-

**REDUCTION OF
ISSUED SHARE
CAPITAL:**

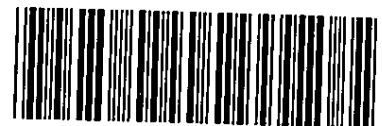
That, the issued share capital of the company consisting of 100,000 shares of £1.00 each held in the name of **Patrimonium Venture Capital PLC** at 5th Floor, 86 Jermyn Street, London, SW1Y 6AW is reduced by 99,000 shares of £1.00 each; with the result that the issued share capital after such a reduction is £1000 divided into 1000 ordinary shares of £1.00 each and all of which are in issue.


.....
ASHGROVE SECRETARIES LIMITED

SECRETARY

Dated this 29th day of December 2008

TUESDAY



L34NGBX3

LD1

28/07/2009

78

COMPANIES HOUSE