

Company No 6786679

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**The Companies Acts 1985 to 1989  
Company Limited by Shares**

**ENER-G THERMAL TECHNOLOGIES LIMITED**  
("Company")

**Special Resolution**

At an EXTRAORDINARY GENERAL MEETING of the Company held at ENER G House, Daniel Adamson Road, Salford, M50 1DT on 23<sup>rd</sup> February 2010 the following Resolution was passed as a Special Resolution

**Special Resolution**

THAT the name of the Company be changed to ENER-G Sustainable Technologies Limited

  
Chairman

