

Company No. 180242

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ENVIROCO LIMITED

We, ASCo Group Limited, being the sole member of Enviroco Limited ("the Company") having the right to attend and vote at a general meeting of the Company hereby agree to the following Resolution as an Ordinary Resolution pursuant to Section 381A(6) of the Companies Act 1985 and agree that such Resolution shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

As an Ordinary Resolution

"That the directors of the Company be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to a maximum of the authorised share capital of the Company during the period of one year from the date of the passing of this Resolution, after which such authority will expire, provided that the Company may, before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors of the Company may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired."

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Director

For and on behalf of ASCo Group Limited

Date:17/9/99.....

