



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTION
ADVANTAGE ENERGY SOLUTIONS LIMITED
(Registered in Scotland No. SC195633)

The undernoted resolution was duly passed as a Special Resolution of the above named company by Written Resolution of the Members of the Company on 17 Sep 2007, viz

Reclassification of A, B and C shares

"THAT all A shares of £1 00 each, all B shares of £1 00 each and all C shares of £1 00 each held in the share capital of the Company by Michael Dineen, Murray Pope and Ian Pope respectively shall immediately be reclassified to form 76 Ordinary shares of £1 00 each ranking *pari passu* in all respects with the existing Ordinary shares in the capital of the Company with the rights and privileges attached to each share as detailed in the Articles of Association of the Company "

CERTIFIED TRUE COPY

M. Dineen
Director/Secretary

TUESDAY



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SCT

23/10/2007

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COMPANIES HOUSE