

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALBA REGENERATION + POWER LIMITED

WE, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, AS FOLLOWS:

SPECIAL RESOLUTION

1. THAT the articles of association of the Company be amended by the insertion of article 5A with the following wording:


“Regulation 5 of Table A shall not apply to the Company”.

This written resolution takes effect as a special resolution.



For and on behalf of HMS Secretaries Limited

Date: 16 FEBRUARY 2001



For and on behalf of HMS Directors Limited

Date: 16 FEBRUARY 2001

