

Company Number: SC220612


**THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

**OF
Argent Renewable Energy Limited
passed on 20 August 2004**

In accordance with section 381A of the Companies Act 1985 we, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an elective resolution at a general meeting of the company duly convened and held.

That in accordance with section 366A of the Companies Act 1985 the company hereby elects to dispense with the requirement to hold annual general meetings.

Dated 20 August 2004
On behalf of Argent By-Products Limited


A J Barnes
Company Secretary

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