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Company Number. 5721315

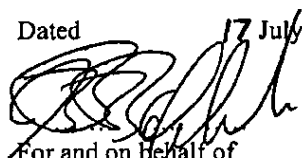
WRITTEN RESOLUTIONS
of the sole member of
UK ENERGY SYSTEMS LIMITED

We, the undersigned being the sole member of the Company entitled to attend and vote at a general meeting of the Company hereby resolve pursuant to Article 7 of the Company's Articles of Association that the following resolutions be passed as written resolutions of the Company

Written Resolution

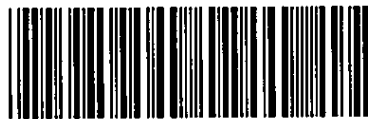
- 1 **THAT** the existing Articles 9 (b) and 9 (c) of the Articles of Association of the Company (the "**Articles**") be deleted in their entirety and the following be inserted as a new Article 9 (b) of the Articles

"9 (b) The Company may by Ordinary Resolution in General Meeting appoint any person who is willing to act to be a Director, either to fill a vacancy or as an additional Director "
- 2 **THAT** the existing Articles 9 (d) and 9 (e) of the Articles be re-numbered as new Articles 9 (c) and 9 (d) respectively
- 3 **THAT** the appointment of Joseph Reynolds as director of the Company be confirmed and ratified in all respects
- 4 **THAT** Richard Augustine, James B Boffardi and Richard Nevins be, and each of them hereby is, appointed as directors of the Company, to serve until the next annual general meeting of the Company

Dated 17 July 2007

For and on behalf of
GBGH, LLC

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