

**ENERGY TECHNIQUE PLC**

*(registered number 13273)*


**ORDINARY RESOLUTION**

**PASSED ON 10th May 2006**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 35 Park Lane, London, W1K 1RB on 10th May 2006 at 3pm, the following resolution was duly passed as an Ordinary Resolution:-

**THAT** the authorised share capital of the Company be increased beyond the existing share capital of £7007891.20 divided into 350,394,560 ordinary shares of 0.25p and 350,394,560 deferred shares of 0.75p each to £10,000,000 by the creation of 1,196,843,520 new ordinary shares of 0.25p each ranking pari passu in all respects with the existing ordinary shares of 0.25p each.

Signed

A handwritten signature in black ink, appearing to be 'Phil Gyl', written over a dotted line.