

Company Number:00761527



THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

JOHNSON BROS COAL FACTORS LIMITED

(Pursuant to Section 318A of the Companies Act 1985 ("the Act"))

Passed on [17 Apr] 2003

We, the persons whose names and signatures are set out below, being all the members of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution as a special resolution as if the same had passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

That the following be added to the Memorandum and Articles of Association of Johnson Bros Coal Factors Limited as an additional object within Clause 3 of the Memorandum: -

"Y To purchase, take on, lease or hire or otherwise acquire, hold, develop, sell, hire out, grant leases or licences or otherwise dispose of or deal with real and personal property of all and kind and any interest, right or privilege therein, for such consideration and on such terms as may be considered expedient"

Name of Shareholder

Signature

[R.A. JOHNSON

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[V.H. JOHNSON

.....

[K. JOHNSON

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[M JOHNSON

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Dated: 17 Apr

2003

We, being the auditors to the company hereby:

- (a) acknowledge that a copy of the above resolution has been sent to us; and
- (b) ~~*notify the Company that in our opinion the above resolution does not concern us as auditors~~
- (c) *notify the Company that in our opinion the above resolution does concern us as auditors but need not be considered by the Company in general meeting.

Gerald Thomas Ho

AUDITORS

17 April 2003

DATE

*delete as appropriate