

The Companies Acts 1985 and 1989
(As amended by the Companies Act 2006)

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

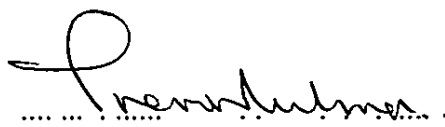
SUPA ELECTRICS PLC

Passed 1st May 2008

AT a GENERAL MEETING of the above named Company, duly convened and held at
The Registered Office on the 1st day of May 2008, the subjoined
SPECIAL RESOLUTIONS were duly passed viz -

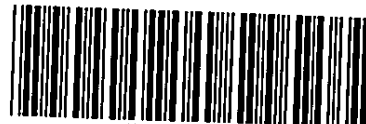
SPECIAL RESOLUTIONS

1. THAT the Company be re-registered as a private company in accordance with the provisions of Section 53 of the Companies Act 1985
2. THAT the Memorandum of Association of the Company be and is hereby amended by the deletion of Clause 2 and by the re-numbering of the existing Clauses 3 to 6 (inclusive) as Clauses 2 to 5
3. THAT the regulations contained in the printed documents submitted to this meeting headed "NEW ARTICLES OF ASSOCIATION" be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of the Company


Chairman

Arakis Company Services Limited
233-237 Old Marylebone Road
London NW1 5QT
DX 38766 Paddington

FRIDAY



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"LNDEWZKE"

09/05/2008

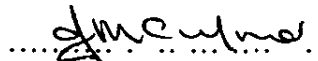
COMPANIES HOUSE

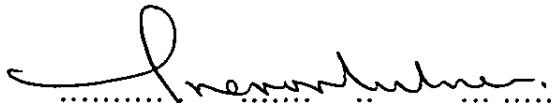
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SUPA ELECTRICS PLC

We, the undersigned, being for the time being the only members of the Company having a right to attend and vote at General Meetings of the Company, hereby confirm that no application will be made to the court pursuant to Section 54 of the Companies Act 1985 for the cancellation of the special resolution to re-register the Company as a private company


.....
Janet Culmer


.....
Trevor Culmer

Dated this 1st day of May, 2008