

Number of Company: 1549615

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
(Pursuant to s. 378(2) of the Companies Act 1985)

OF

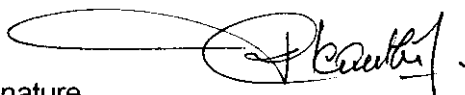
CONTROL ENERGY COSTS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at TOLLERS FARM, DRIVE ROAD, OLD COULSDON, SURREY CR3 1BN on the *22nd* day of *February* 2000, the subjoined ORDINARY RESOLUTION was duly passed, viz:-

RESOLUTION

THAT the sum of £500 be capitalised such being part of the sum standing to the credit of the Profit & Loss Account and such sum to be appropriated to the holders of "A" Ordinary Shares registered at the close of business on the *21st* day of *February* 2000 in the proportion of 1 new "B" Ordinary Share for every 2 "A" Ordinary Shares then held, such new Shares to rank pari passu with the other "B" Ordinary Shares in the Company.



Signature  ..... ) To be signed by  
the Chairman, a  
Director, or the  
Secretary of the Company.

NOTE - To be filed within 15 days after the passing of the Resolution(s).