

Number of Company: 1549615

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

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

OF

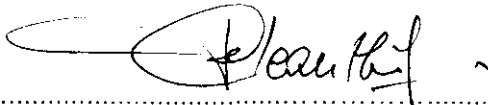
CONTROL ENERGY COSTS LIMITED

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:

- (i) the 750 Ordinary Shares issued to Mr C E Cleanthi and the 250 Ordinary Shares issued to Mrs A M Cleanthi be re-designated as "A" Ordinary Shares of £1 each; and
- (ii) of the 9,000 authorised but unissued shares of £1 each, 8,000 be re-designated as "A" Ordinary Shares of £1 each and 1,000 be re-designated as "B" Ordinary Shares of £1 each.

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).

