

Company Number: 1680784

THE HUDDLESTON ENERGY CONSULTANCY LIMITED

The elective resolutions as set out below were passed by all members of The Huddleston Energy Consultancy Limited on 15th November 1991.:

1. That the directors be authorised to allot shares up to a maximum of £1,000,000 for an indefinite period.
2. That the holding of annual general meetings be dispensed with.
3. That the laying of accounts at a general meeting be dispensed with.
4. That the obligation to appoint auditors annually be dispensed with.

Signed *Christopher Huddleston* Company Secretary
C A Huddleston

