

THE HUDDLESTON ENERGY CONSULTANCY LIMITED

We, the undersigned, being all the members of The Huddleston Energy Consultancy Limited, resolve to make the following elections:

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

Signed

R R Huddleston

Date: 15th November 1991

Signed

J E Jones

Date: 15th November 1991

