

Company Number: 2515099

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION
of
BP SOLAR HOLDINGS LIMITED

Passed 30th June, 1999

At the EXTRAORDINARY GENERAL MEETING of BP SOLAR HOLDINGS LIMITED held on 30th June, 1999:-

It was Resolved, as an ELECTIVE RESOLUTION, that pursuant to Section 379A of the Companies Act 1985 (as amended):

- (a) the provisions of Section 80A of the Act shall apply, for an indefinite period and for all un-issued share capital, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.



Andrea Thomas
Secretary

Registered Office: Breakspear Park, Breakspear Way, Hemel Hempstead, HP2 4UL

