

Company No: 03111794

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF THE HOLDERS OF THE 'A' PREFERENCE  
SHARES OF £0.01 EACH IN THE CAPITAL OF INTEGRATED ENVIRONMENTAL  
TECHNOLOGY GROUP LIMITED**

**PURSUANT TO SECTION 381A COMPANIES ACT 1985**

**OF**

**INTEGRATED ENVIRONMENTAL TECHNOLOGY GROUP LIMITED**

We, the undersigned, being all the holders of the 'A' preference shares of £0.01 each of the above Company for the time being entitled to attend and vote at a separate class meeting of the holders of the 'A' preference shares of £0.01 each in the capital of the above Company, HEREBY CONSENT TO AND SANCTION as follows:

**EXTRAORDINARY RESOLUTION**

1. the passing as a written resolution the resolution numbered 1 as a written resolution of the Company, a print of which written resolution is annexed hereto; and
2. each and every modification, variation or abrogation and/or deemed modification, variation or abrogation of the special rights and privileges attached to the 'A' preference shares of £0.01 each in the capital of the above Company which will or may be involved or effected by the passing and carrying into effect of such resolution.

Name

J J JACKSON

Signature

~~for and on behalf of~~

~~PETERHOUSE GROUP PLC~~

[Signature]

Date

20 July 2001



Name

DM BEST

Signature

DM BEST

for and on behalf of Peterhouse Group plc

Date

20 May 2001