

Company No: 03111794

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF THE HOLDERS OF THE 'B' 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 'B' 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 'B' preference shares of £0.01 each in the above 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 'B' 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 *[Signature]*
for and on behalf of
PETERHOUSE GROUP PLC

Date *20 July* 2001

