

COMPANIES ACT 1985
ENVIROLINK UK LTD
COMPANY NUMBER 4569133

MEMBERS WRITTEN RESOLUTION PURSUANT
TO SECTION 381A OF THE COMPANIES ACT

Resolution of the Members passed on 24th May 2006

Resolved as a Special Resolution – that Article 1.3.4 of the Company's Articles of Association be amended as follows 'References in the Articles to a "person" include both individuals and bodies corporate unless otherwise specified'

Signed _____



For Envirolink UK Limited

2nd June 2006

