

4855103

**GREENBRIDGE ENVIRONMENTAL CONTROL LIMITED**

**The Companies Acts 1985 and 1989 (the "Act")**

**Private Company Limited by Shares**

**Written Resolutions**

We, the undersigned, being all the members of the Company in accordance with the powers conferred on us by Regulation 53 of Table A and Article number 1 in the Articles of Association of the Company unanimously pass the following resolutions as special resolutions and agree that they shall for all purposes be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held:-

**IT IS RESOLVED THAT**

1. The authorised share capital of the Company be increased from £12,127.60 to £12,127.62 by the creation of a further 2 shares of £0.01 each ranking pari passu with the existing shares in the capital of the Company.
2. The directors be and they are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £0.02 provided that this authority is for a period expiring five years from the date of this resolution.
3. As permitted by Article 2.4 of the Articles of Association of the Company the directors be and are hereby authorised to allot, for cash, up to a maximum of 2 shares in the capital of the Company as if the provisions of Article 2.4 did not apply to any such allotment.

Signed .....

Brian Baker

Dated 5 June 2006



Signed .....

Janice Baker

Dated 5 June 2006

Signed .....

Robert Millbourn

Dated

Signed .....

Name

Duly authorised signatory for Lacomp Nominees Limited

Dated

Signed .....

Sheikh Khalifa

Dated

Signed .....

Peter Insull

Dated

Signed .....

David Raines

Dated

Signed.....

Roger Wood

Dated

Signed.....

Ian Johnston

Dated

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Brian Baker

Dated .....



COMPANIES HOUSE

09/06/2006

Signed .....

Janice Baker

Dated

Signed .....

Robert Millbourn

Dated

Signed  .....

Name **PETER BUXTORF**

Duly authorised signatory for Lacom Nominees Limited

Dated **5 June 2006**

Signed .....

Sheikh Khalifa

Dated

Signed .....

Peter Insull

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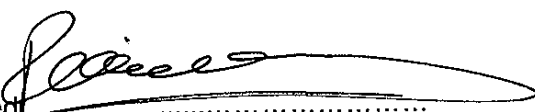
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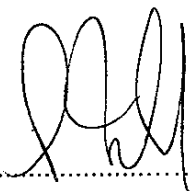
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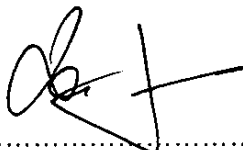
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Roger Wood

Dated

A handwritten signature in black ink, appearing to be 'Ian Johnston', written over a dotted line.

Signed.....

Ian Johnston

Dated 5 June 2006