

Company Number 4853103

Greenbridge Environmental Control Limited

The Companies Act 2006 (the "Act")

Written Resolution

We, the undersigned, being the members of the Company entitled to vote on a resolution at the date hereof 4 November 2008 in accordance with the powers conferred on us by the Articles of Association of the Company and the Act pass the following resolution as an ordinary resolution and agree that they shall for all purposes be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held:-

IT IS RESOLVED THAT

- 1 the sale by the Company of the intellectual property and stock, on the terms which have been provided to the members, to Charco 1177 Limited being a company connected with Brian Baker and Via Heavy Industries Limited both directors of the Company be approved.

Signed:
Charco 1177 Limited
Dated:

Signed:
Robert Lennon Millbourn
Dated:

Signed:
Peter Insull
Dated:

Signed:
Peter Insull Yacht Marketing
Dated:

Signed:
Sheikh Abdulla Bin Isa Al Khalifa
Dated:

Signed:



David Raines

Dated:

Signed:

Roger Wood

Dated:

Signed:

Ian David Johnston

Dated:

Signed:

Richard Evans

Dated:

Signed:

Jeremy Schofield

Dated:

Signed:

Anne Bahr Thompson

Dated:

Signed:

Quinone Norte S.L

Dated: 10/11/08



Signed:

Humphries Kirk Nominees Limited

Dated:

Signed:

New Haven Trust Co Limited as trustee of the Courton Trust

Dated:

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Unit 9, Londonderry Farm, Willsbridge, Bristol, BS30 6EL

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 4 December 2008 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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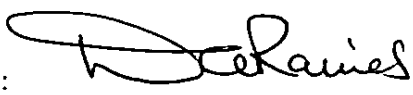
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Dated: 14 Nov 68

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