

Company No. 5647630

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION



-of-

BRIDGEMERE REMEDIATION LIMITED

of 14

By written resolution of the Company dated ~~28~~ ^{28 Feb} 2006 the following resolution was duly passed as a special resolution of the Company.

I the undersigned, being the sole member of Bridgemere Remediation Limited (Company) who (at the date of these resolutions) would be regarded for the purpose of section 381A of the Companies Act 1985 as entitled to attend and vote at any general meeting of the Company (Members) and in accordance with schedule 15A of the Companies Act 1985, to the effect that the following written resolution (which would otherwise be required to be passed as ordinary or special resolutions) be passed:

ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be increased from £100 to £1,000,000 by the creation of 999,900 Ordinary shares of £1 each ranking *pari passu* in all respects with the existing Ordinary shares of £1 each in the capital of the Company.
2. That the directors be and they are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (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 £999,999 provided that this authority is for a period expiring five years from the date of this resolution but the Company may before such expiry make an offer or agreement

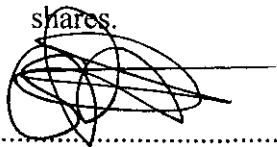
of 14

which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused.

SPECIAL RESOLUTION

3. That the directors would not be required to have regard to sections 89(1) and 90(1) to (6) of the Companies Act 1985 when exercising their authority in allotting the 999,999

shares.

A handwritten signature, possibly "W. Hock", written in dark ink. The signature is somewhat stylized and appears to be written over a dotted line.

W. Hock

on behalf of

Bridgemere Estates Limited