

OCEAN POWER DELIVERY LIMITED

(Registered Number SC 182368)


(the "Company")

By a Written Resolution in terms of Section 381A of the Companies Act 1985, the following
RESOLUTION was duly passed with effect on **8 MAY 2001**

THAT

the authorised share capital of the company be increased from £106 to £250 by the creation
of 576 Ordinary Shares of 25p each, all such shares to rank pari passu with the existing
ordinary share capital of the Company.

CERTIFIED as having been validly passed.

X  X

Richard Yemm Director

