

DALKIA ENERGY AND TECHNICAL SERVICES LIMITED

Company no: 906936

THE COMPANIES ACTS 1985 – 1989

PRIVATE COMPANY LIMITED BY SHARES

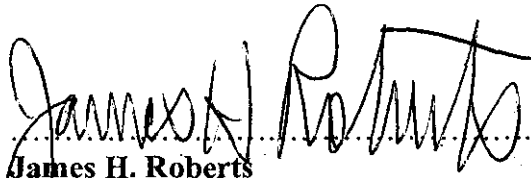
WRITTEN RESOLUTION

Dated this 4th day of February 2003

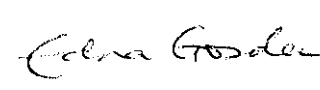
We, the undersigned, being all the members of the Company, who at the date of this resolution would be entitled to attend and vote at General Meetings of the Company **HEREBY PASS** the following resolution as a written resolution and agree that the said special resolution shall, for all the purposes be as valid and as effective as if the same had been passed at a general meeting duly convened and held:

RESOLVED

THAT the Articles of Association of the Company be amended by removing the words “and shall always be an even number” from Clause 37 so that there is no longer a requirement for there to be an even number of directors.


James H. Roberts
For DALKIA PLC

I CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY OF THE ORIGINAL

SIGNED 

COMPANY SECRETARY 17.2.03

