

Company Number: 2665218

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**of**

**THE ENERGY SERVICES COMPANY LIMITED**

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Passed 15 October 1997

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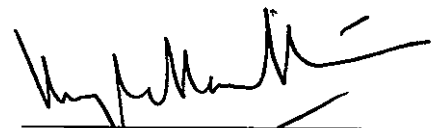
AT an extraordinary general meeting of the Company, duly convened and held on Wednesday 15 October 1997 the following resolution was duly passed as a special resolution:

**RESOLUTION**

That with effect from the passing of this resolution the Articles of Association of the Company be amended by deleting Article 2, and substituting a new Article 2 as follows:

“Regulations 3, 8, 24, 35, 64, 73 to 80 (inclusive), 94 to 97 (inclusive), and the last sentence of Regulation 84 of Table A shall not apply to the Company.”

This being in accordance with the documentation produced to this Meeting and signed by the Chairman thereof.

  
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Chairman of the Meeting

