

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

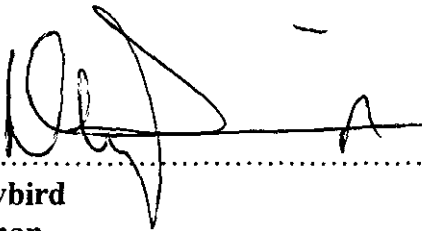
OF

3DI POWER LIMITED

3787191

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named company, duly convened and held at 48a Vicarage Road, Thetford, Norfolk on 18 June 2001 the following SPECIAL RESOLUTION was duly passed :-

That the share capital of the company be increased from £50,000 divided into 50,000 shares of £1 each to £100,000 by the creation of 50,000 new shares of £1 each. Such new shares shall rank in all respects pari passu with the existing shares of the company.



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R G Kybird
Chairman

