

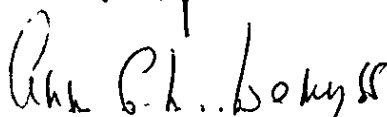
**DOPOWER LIMITED**

**Written resolutions of all the Shareholders**  
pursuant to section 381A of the Companies Act 1985

IT IS RESOLVED that -

- 1 the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (as defined in Section 80 of the Companies Act 1985) (the "Act") up to an aggregate nominal amount of £208,856 for a period of 12 months from the passing of this resolution and that this authority shall be in substitution for all previous authorities conferred upon the Directors pursuant to Section 80 of the Act;
2. subject to and conditional upon the passing of resolution 1 above, the Directors be empowered, pursuant to Section 95 of the Act, to allot equity securities (as defined in Section 94 of the Act) as if Section 89(1) of the Act did not apply to any such allotment

DATED 11 April 2007

  
ANN GEORGINA LAIRD WEMYSS

JUDITH MARGARET MACPHERSON

FLORA MARY MARGARET JACKSON

JANE MARY JACKSON

GEOFFREY LAIRD JACKSON

ROBERT HUMPHREY JACKSON

TUESDAY



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17/04/2007

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COMPANIES HOUSE

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*Judith Macpherson*  
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FLORA MARY MARGARET JACKSON

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GEOFFREY LAIRD JACKSON

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JUDITH MARGARET MACPHERSON

*Flora M M Jackson*  
FLORA MARY MARGARET JACKSON

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