

2637105

## DOPOWER LIMITED

## Written Resolutions of All the Shareholders

IT IS RESOLVED that:-

1. the authorised share capital of the Company be increased from £1,000 to £500,000 by the creation of 499,000 ordinary shares of £1 each ranking pari passu with the existing ordinary shares in the capital of the Company;
2. 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 £499,856 and that this authority shall be in substitution for all previous authorities conferred upon the Directors pursuant to Section 80 of the Act;
3. subject to and conditional upon the passing of resolution number 2 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) did not apply to any such allotment.

DATED 3<sup>rd</sup> April 1997

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John Guy Carmichael  
Jackson

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Judith Margaret  
Macpherson

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Ruth Claire Jackson

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Flora Mary Margaret  
Jackson

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Catherine Margaret  
Palmer

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Jonathan Guy Campion  
Jackson

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Georgina Mary Jackson

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Victoria Georgina  
Stewart

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Charles Desmond Bertram  
Jackson

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Ann Margaret Jackson

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Joanna Henrietta  
Jackson

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Rupert James Humphrey  
Jackson

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Ann Georgina Laird  
Wemyss

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Louise Sarah  
Jackson

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William David Geoffrey  
Jackson

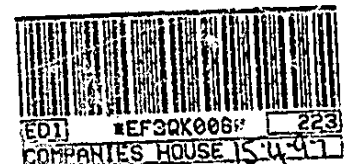
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Alice Caroline Lacey

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Jane Mary  
Jackson

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Margaret Louisa Jackson

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Henry Graham Wemyss

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*Catherine M. Palmer*  
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John Guy Carmichael  
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*Flora M. M. Jackson*  
Flora Mary Margaret  
Jackson

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Catherine Margaret  
Palmer

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*Georgina Mary Jackson*  
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