

A PRIVATE COMPANY LIMITED BY SHARES.

POWER EUROPE DEVELOPMENT NO.2 LIMITED

I THE UNDERSIGNED, FOR AND ON BEHALF OF THE SOLE SHAREHOLDER, HEREBY PASS THE FOLLOWING SPECIAL WRITTEN RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD

SPECIAL WRITTEN RESOLUTION.

THAT the provisions of the Memorandum of Association of the Company be altered by adding to the objects of the Company as set out in Clause 3 thereof the following sub-clause

"(x) To release or otherwise extinguish without payment or other consideration all or any debts or rights of whatsoever nature or amount and howsoever arising at any time owing or belonging to the Company "

Dated 12 June 2012

Signed



JANE SARGEANT

For and on behalf of
Exel Holdings Limited

WEDNESDAY



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13/06/2012

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COMPANIES HOUSE