

MPI SERVICES (U.K.) LIMITED

(Company Registered No. 2590501)

A private company limited by shares

Written Resolution

Written Resolution of MPI Services (U.K.) Limited ("the Company")

(Passed on the 16 day of December 2009)

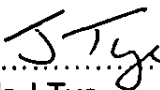
We, the undersigned, being all the eligible members of the Company at the date of this resolution and entitled to attend and vote on this resolution at general meetings of the Company, **HEREBY PASS** the following resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION


That in accordance with section 690 of the Companies Act 2006 the proposed contract for the purchase by the company of the entire holdings of shares held in the company by Mr G Chapman and Mrs K S Chapman, a copy of which is attached to this special resolution, be approved.

This special resolution is passed pursuant to section 690 of the Companies Act 2006.

SIGNED :


Mr J Tye

SIGNED :


Mrs S Tye

THURSDAY



ASGN9G2W

A15

24/12/2009

129

COMPANIES HOUSE

GRIFFIN WINDFARM No. 1 LIMITED
(the "Company")

**WRITTEN RESOLUTIONS OF ALL THE DIRECTORS PASSED IN ACCORDANCE
WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY**

STRIKING OFF

It is noted that the Company has no material assets or liabilities and has not in the previous three months:

1. changed its name; or
2. traded or otherwise carried on business; or
3. made a disposal for value of property or rights which, immediately before ceasing to trade or otherwise carry on business, it held for the purpose of disposal for gain in the normal course of trading or otherwise carrying on business; or
4. Engaged in any other activity, except one which was:
 - a) necessary or expedient for the purpose of making an application under section 1003 of the Companies Act 2006 or deciding whether to do so;
 - b) necessary or expedient for the purpose of concluding the affairs of the Company;
 - c) necessary or expedient for the purpose of complying with any statutory requirement; or
 - d) specified by the Secretary of State by order for the purposes of sub-paragraph 1004(1)(d)(iv) of the Companies Act 2006

It is further noted that clearance for the proposed striking off will be sought from HMRC.

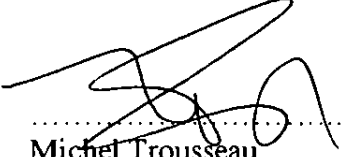
After due and careful consideration, IT WAS RESOLVED that, subject to receiving approval from members representing the requisite percentage of voting rights an application be submitted to the Registrar of Companies requesting that, pursuant to section 1003 of the Companies Act 2006 the Company be struck off the register.

ORDINARY RESOLUTION OF THE MEMBERS

IT IS RESOLVED that the attached draft ordinary resolution in writing of the members of the Company to approve the striking-off of the Company be and is hereby approved and that the Secretary be instructed to obtain the approval of those members eligible to vote and representing no less than a simple majority of the total voting rights of the members of the Company.


.....
John Joseph Cockin

Date: 15/12/09


.....
Michel Trouseau

Date: 15/12/09