

Company No. 3689741

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF

BAGLAN GENERATING LIMITED

On 2 October 2012, the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the articles of association of the Company be amended such that the current wording of article 3(A) 1 be removed and replaced with the following:

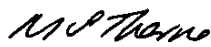
"The Company shall have no maximum authorised share capital, and there shall be no restriction on the amount of shares the Company can allot "

- 2 That the Articles be amended by the deletion of clause 5 of the Company's memorandum of association, which is treated as a provision of the Articles by virtue of section 28 CA 2006

ORDINARY RESOLUTION

- 3 That, pursuant to section 551 of the Companies Act 2006, the directors be authorised generally and unconditionally to allot shares or grant rights to subscribe for or convert any security into shares in the Company up to a nominal amount of £72,500,000 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot the shares in pursuance of such offer or agreement as if the authority conferred hereby had not expired

For and on behalf of



Oakwood Corporate Secretary Limited

Secretary

TUESDAY



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09/10/2012

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COMPANIES HOUSE