

Company Number 03849650

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

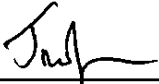
WRITTEN RESOLUTION

EES GROUP SERVICES LIMITED
("the Company")

We, the undersigned being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolution, designated as a special resolution, and agree that the resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT IS RESOLVED that the capital of the Company be reduced by the sum of £60,010,000 by the cancellation and repayment at par of 60,010,000 Ordinary shares of £1 00 each fully paid up in the capital of the Company

Signed


For and on behalf of Cogent Power
Limited

Date 3 August 2012



Notes:

- 1 This written resolution has been proposed by the directors of the Company
- 2 The circulation date of this written resolution is 3 August 2012
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company
- 4 As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 31 August 2012
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked