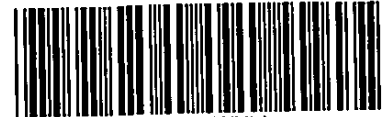


Company No. 05392552

PRIVATE COMPANY LIMITED BY SH

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COMPANIES HOUSE

WRITTEN RESOLUTIONS
of
SEVERN POWER LIMITED (the "Company")
Circulated on 10 December 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed the resolution below, proposed as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTIONS

To accept, confirm and ratify Deloitte LLP's resignation and appoint (or ratify the appointment of) PricewaterhouseCoopers LLP as the Company's auditors to hold office until the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the directors

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably ratifies the Resolution

for and on behalf of

SEVERN POWER HOLDINGS LIMITED

Bent Christensen

Jens Erik Pedersen

Notes:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by returning the original signed document to Severn Power Limited, c/o Watson, Farley & Williams LLP, 15 Appold Street, London EC2A 2HB

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once the Company has received your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the end of 27 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse If you agree to the Resolution, please ensure that your agreement reaches us on or before this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document

Company No. 05392552

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Severn Power Limited (the "Company")

Circulated on 7 July 2011

(the "Circulation Date")

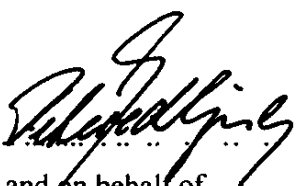
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed the resolution below as an ordinary resolution (the "**Resolution**"):

ORDINARY RESOLUTION

- 1 To re-appoint PricewaterhouseCoopers as the Company's auditors to hold office from the date of this resolution to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the directors

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably ratifies the Resolution.



for and on behalf of
Severn Power Holdings Ltd.
Peter Gedbjerg

Notes:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by returning the original signed document to Tanvir Dhanoa, c/o Watson, Farley and Williams LLP, 15 Appold Street, London, EC2A 2HB

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once the Company has received your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the end of 27 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse If you agree to the Resolution, please ensure that your agreement reaches us on or before this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document