

Company No. 05392552

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

SEVERN POWER LIMITED (the "Company")


Passed on 7 June 2010

(the "Effective Date")

By written resolution of the sole member of the Company passed on the Effective Date, the following resolution was passed as a special resolution

SPECIAL RESOLUTION

- 1 That for the purposes of section 175(5)(a) of the Companies Act 2006 (the "Act") the directors be generally and unconditionally empowered to authorise a conflict of interest



Bent Christensen

