

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ABBEY RENEWABLES LIMITED

(a company registered in England no 05674037
("the Company"))

**WRITTEN RESOLUTION
OF THE
SOLE MEMBER**

Circulation Date: 6/1/2012
Date Passed: 6/1/2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the sole director of the Company proposes that following resolution be passed as a special resolution

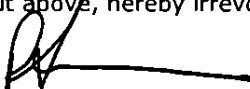
SPECIAL RESOLUTION

That the Company entering into and performing its obligations under the guarantee and debenture ("the Guarantee and Debenture") to Fern Trading Limited as security trustee for itself and the other investors ("the Investors") in Aashman Power Limited ("the Holding Company"), containing, inter alia, fixed and floating charges in respect of all the Company's property, undertaking and assets, to secure all monies and liabilities from time to time due, owing or incurred by the Holding Company to the Investors (including the contingent liability under the guarantee contained in the Guarantee and Debenture) be and hereby is approved.

AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, being the sole person entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution


for and on behalf of
Aashman Power Limited

6/1/2012
Date of signature

SATURDAY



NOTES:

- 1 If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it by post or in person to the Company at the Company's registered office by fax for the attention of Peter Mayhew on 0800 763 1519 or by email (in PDF format) to peter.mayhew@martineau-uk.com
- 2 If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.
- 3 Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 4 Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.