

THE COMPANIES ACTS 1985 AND 2006

PRIVATE COMPANY LIMITED BY  
GUARANTEE

WRITTEN RESOLUTION

of

FULLABROOK WIND FARM COMMUNITY INTEREST COMPANY

(the "Company")

PASSED ON : 18 NOVEMBER 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution:

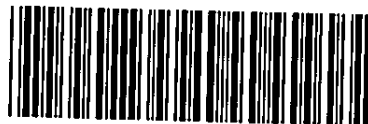
**SPECIAL RESOLUTION**

1. That the statement of objects of the Company as set out in clause 3.1 of its Memorandum of Association be altered by inserting the word "Marwood" in the sixth line after "Ilfracombe" and before "Mortehoe".
2. That the definition of "Observer" in Article 21.1 of the Articles of Association of the Company be altered by amending the reference to "Article 11.6" to "Article 11.7".



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Keith Alfred Charles Pyne, Director

TUESDAY



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09/12/2008

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COMPANIES HOUSE