

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
GREENVIEW ENVIRONMENTAL LIMITED

Company No. 6214384

(the "Company")

29th June

• 2011

(the "Circulation Date")

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company, having effect in the case of the first resolution, as a special resolution, and in the case of the second resolution, as an ordinary resolution, in each case in accordance with Chapter 2 Part 13 of the Companies Act 2006 that:

1 SPECIAL RESOLUTION

The Articles of Association of the Company be amended, with immediate effect, such that Article 10.1 be deleted in its entirety and replaced with the following:

"10.1 The number of Directors shall not be less than two and, unless determined otherwise by the Directors, not be subject to any maximum."

2 ORDINARY RESOLUTION

In accordance with section 239 of the Companies Act 2006, the conduct of David John Brooking and Michael Derek Canham as directors of the company, and any acts performed or decisions taken by them as directors of the Company, between 31 December 2010 and the Circulation Date, during which there were only two directors of the Company, be ratified with immediate effect.

We further consent to every variation or abrogation of the rights attaching to any class of shares of which we are a holder involved in or proposed to be effected by the passing of the resolutions set out above.

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

Signed by:

Name: NEIF Infrastructure Investments Holding I.B.V.

Date: 29 June 2011

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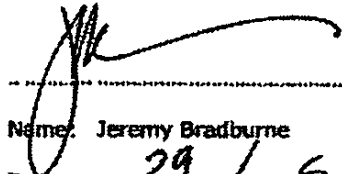
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COMPANIES HOUSE

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Signed by:



Name. Jeremy Bradburne

Date: 29 / 6 / 2011

Signed by:



Name. Derek Noone

Date: 29 / 6 / 2011