

Registered Number: 6811987

BOW BIDCO WYLFA LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTIONS
CIRCULATED ON 22 APRIL 2009
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following ordinary resolutions be passed:

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from £100 to £1,000,000,000 by the creation of 999,999,900 ordinary shares of £1.00 each to rank pari passu in all respects with the existing ordinary shares of £1.00 each of the Company.
2. THAT, subject to the passing of resolution 1 above, the directors be and they are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80 Companies Act 1985) up to an aggregate nominal amount of £999,999,999 provided that this authority shall expire (unless previously renewed, varied or revoked by the Company in general meeting) on 22 April 2014 save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed K. Akhina
for and on behalf of Bow Bidco Limited

Date . 22 April 2009

