

WEDNESDAY



A24

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07/07/2010

326

COMPANIES HOUSE

Company number 6815319

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**EYE AIRFIELD WIND DIRECT LIMITED (the "Company")**

5 July 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution (the "**Special Resolution**")

**SPECIAL RESOLUTION**

- 1 That the articles of association of the Company be altered by deleting the present article 12.1 and replacing it with the following new article 12.1

"No business shall be transacted at a meeting unless a quorum is present For those purposes a quorum shall constitute two persons entitled to vote upon the business to be transacted, each being a member or a proxy for a member or a duly authorised representative of a corporation"

For	Against
EUAN CAMERON  MARTIN ALDER	

Dated the 5 July 2010

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Special Resolution on 5 July 2010, hereby Irrevocably agrees to the Special Resolution

Signed by  
For and on behalf of  
**WIND DIRECT SOLUTIONS LIMITED**

Date 5 July 2010

  
Director

In the presence of

SARAH HIGHAM  
Name of Witness

40 HARLANDS HOUSE, HARLANDS ROAD  
HAYWARDS HEATH ....  
WEST SUSSEX. RH16 1LA  
Address

S Higham  
Signature of witness

5 July 2010  
Date

## NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Company Secretary, 7 Berkeley Square, Clifton, Bristol BS8 1HG

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by 30 July 2010, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date