

Company Number: 6929650

CLEARSKIES NATURAL ENERGY LIMITED

SPECIAL RESOLUTIONS

PASSED ON

14 July 2009

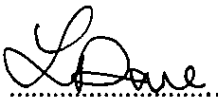
By a written resolution of the shareholders of the Company dated 14 July 2009, the following resolutions were adopted as special resolutions of the Company:

SPECIAL RESOLUTIONS

"that the contract proposed to be made between the Company and Graeme Jones for the purchase by the Company of 5 ordinary £1 shares, nil paid, in the capital of the Company upon the terms of the draft attached hereto and initialled by the Chairman for the purposes of identification be and is hereby approved."

"that the contract proposed to be made between the Company and Nicholas Matthews for the purchase by the Company of 71 ordinary £1 shares, nil paid, in the capital of the Company upon the terms of the draft attached hereto and initialled by the Chairman for the purposes of identification be and is hereby approved."

For and on behalf of
ClearSkies Natural Energy Limited


.....
Secretary

WEDNESDAY



PAP8XBRV

PC3

22/07/2009

500

COMPANIES HOUSE