

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBER

of

INDIAN ENERGY MANAGEMENT LIMITED

COMPANY NUMBER 06930263 (the "Company")

Registered Address 20-22 Bedford Row, London, WC1R 4JS

PASSED ON [31st January] 2013

Pursuant to Chapter 2 of Part 3 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as a special resolution ("**Resolution**")

I, the undersigned, being the sole shareholder of the Company and, at the date of this Resolution, constituting the only shareholder who would be entitled to attend and vote at a General Meeting of the Company, pass the following Resolution with immediate effect and agree that the Resolution shall, for all purposes, be as valid and effective as if they had been passed by me at a General Meeting of the Company duly convened and held. I also confirm that this Resolution is passed in accordance with the Articles of Association of the Company and that I have received a copy of the statement of solvency (the "**Solvency Statement**") dated [DATE] and appended hereto

31st January 2013

RESOLUTION:

"THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued 50,000 (**FIFTY THOUSAND**) Ordinary shares of £1.00 each in the Company"

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on [31st January 2013], hereby irrevocably agrees to the Resolution

Signed by Rupert Strachwitz



for and on behalf of

INDIAN ENERGY LIMITED

Date

31st January 2013

WEDNESDAY



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COMPANIES HOUSE

NOTES

1 If you agree with the Resolution, 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 Gilchrist Solicitors 48 Mount Street, Mayfair W1K 2SB

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

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement

3 Unless sufficient agreement has been received for the Resolution to pass, it will lapse if it is not passed before the period of 28 days beginning with the circulation date of the Resolution in accordance with section 297 of the Companies Act 2006. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date