

No 7075896

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

-of-

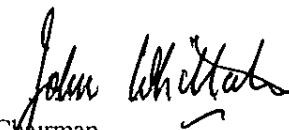
**PEEL WIND FARMS (UKC) LIMITED**

(Effective **21 JANUARY** 2010)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a special resolution with effect from **28 JANUARY** 2010

**SPECIAL RESOLUTION**

THAT in accordance with Article 8(b) of the Company's articles of association the Directors be and are hereby empowered to allot equity securities (as defined in sub-section (1) of section 560 of the Act) for cash up to a maximum nominal value of £530,503 as if the provisions of Article 8 of the said articles did not apply at any time or times

  
Chairman

