

Company Number 07075896

COMPANIES ACT 2006

RECORD OF A DECISION OF THE SOLE MEMBER OF

BILSTHORPE WIND FARM HOLDINGS LIMITED (THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 15 March 2016)

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following decision taken by the sole member of the Company on 15 March 2016, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company

RESOLUTION

That the issued share capital of the Company is reduced from £4,661,813 00 divided into 4,661,813 shares of £1 each (all of which are fully paid-up) to £3,661,813 00 divided into 3,661,813 shares of £1 by cancelling 1,000,000 shares of £1 each registered in the name of, or otherwise held by, John Laing Environmental Assets Group (UK) Limited

Signed

D Hardy

Date

15 MARCH 2016

For and on behalf of
**John Laing Environmental
Assets Group (UK) Limited**

COMPANIES HOUSE

TUESDAY



L52S6LW1

LD1

15/03/2016

#69

PRINT OF WRITTEN RECORD OF DECISION BY A SOLE MEMBER FOR FILING AT COMPANIES HOUSE

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(THE "COMPANY")

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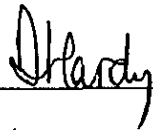
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Director