

Company Number. 07403006

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

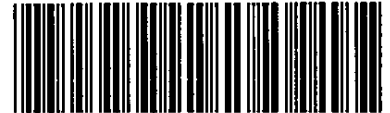
WRITTEN RESOLUTION

OF

SOLAR SUN LIMITED

(the "Company")

THURSDAY



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A21

09/06/2011

262

COMPANIES HOUSE

CIRCULATION DATE 11 May 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution (the "Resolution") is passed as an ordinary resolution

THAT any actual or possible conflict of interest which may arise by virtue of:

- 1 Shaun Davies, a director and shareholder of the Company, transferring the one ordinary share held by him to Paul O'Brien Installations (SW) Limited ("POB"),
- 2 Paul O'Brien, a director of the Company, being a director and shareholder of TC Holdings (Bristol) Limited which is a shareholder of the Company and which intends to transfer the one ordinary share held by it to POB,
- 3 each Shaun Davies and Paul O'Brien (together the "Conflicted Directors") also being directors and joint shareholders of POB, and
- 4 POB being allotted further shares in the Company,

be authorised approved for all purposes including, without limitation, sections 175 and 180 of the Act  
**AGREEMENT**

Please read the Notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution

Signed

Shaun Davies

Dated

11 May

2011

Signed

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Dated

11 May

[YEAR]

**For and on behalf of TC Holdings  
(Bristol) Limited**