

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SONSTE LIMITED**

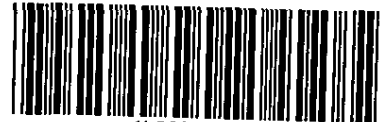
(a company registered in England no. 07697487)  
("the Company")

**WRITTEN RESOLUTION OF MEMBERS**

Circulation Date: **31<sup>ST</sup> MARCH 2014**

Date Passed: **31<sup>ST</sup> MARCH 2014**

THURSDAY



LD2 \*L360VENF\* 17/04/2014 #38  
COMPANIES HOUSE

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

**SPECIAL RESOLUTION**

That all of the pre-emption rights contained in the articles of association of the Company, or otherwise, in relation to the transfer of any shares in the capital of the Company, be and are hereby disapplied in relation to the transfer of 2 ordinary shares of £0.01 each in the capital of the Company from Lightsource Renewable Energy Limited to OCS Services Limited proposed to be made on or about the date of this resolution

**AGREEMENT TO WRITTEN RESOLUTION**

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

The undersigned, being the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.

For and on behalf of  
**Octopus Investments Nominees Limited**

**NOTES:** If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office or for the attention of Kim Hawkins by fax on 0800 763 1812 or by email (in PDF format) to kim.hawkins@sghmartineau.com. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond. Once you have indicated your agreement to the Resolution you may not revoke your agreement. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.