

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LUGH LIMITED

(a company registered in England no 07702742)
("the Company")

WRITTEN RESOLUTION OF MEMBERS

Circulation Date: 31ST MARCH 2014

Date Passed: 31ST MARCH 2014

THURSDAY



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

A handwritten signature in black ink is written over a horizontal line.

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.