

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

NABARUN LIMITED

(a company registered in England no 07702743)
("the Company")

WRITTEN RESOLUTIONS OF MEMBERS

Circulation Date: 12/3 2015

Date Passed: 12/3/ 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolutions be passed as ordinary and special resolutions as indicated ("the Resolutions")

ORDINARY RESOLUTIONS

- 1 That the entering into and performance of the shareholders' agreement proposed to be entered into between the Company and others and the terms thereof be and hereby are approved, for all purposes
- 2 That each of the issued "B" ordinary shares and deferred shares of £0.01 in the capital of the Company respectively be and hereby is redesignated into an ordinary share of £0.01 in the capital of the Company, having the rights set out in the articles of association proposed to be adopted pursuant to Resolution 3 below

SPECIAL RESOLUTIONS

- 3 That the articles of association attached hereto be and hereby are adopted as the articles of association of the Company in substitution for the existing articles of association
- 4 That, to the extent that consent is required from the holders of deferred shares of £0.01 each in the capital of the Company to the passing of any of the above resolutions, by agreeing to the above resolutions, such consent is hereby given by the holders of all of the issued shares of such class

TUESDAY



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24/03/2015

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COMPANIES HOUSE

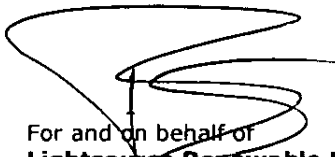
AGREEMENT TO WRITTEN RESOLUTIONS

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

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 Resolutions



For and on behalf of
Octopus Investments Nominees Limited



For and on behalf of
Lightsource Renewable Energy Limited

NOTES: If you wish to agree to the Resolutions, 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 1001 or by email (in PDF format) to kim.hawkins@sghmartineau.com If you do not agree to the Resolutions 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 Resolutions 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 Resolutions to be passed they will lapse.