

Company Number: 07735135

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

FRIDAY



A13 *A4ADIWJL* #345
26/06/2015
COMPANIES HOUSE

Longburn Wind Farm Limited (the "Company")

The directors of the Company propose the following resolution (the "**Resolution**") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as an ordinary resolution

ORDINARY RESOLUTION

- 1 THAT the issued 2 ordinary shares of £1.00 in the capital of the Company be sub-divided as follows:
 - 1.1 1 ordinary share of £1.00 held by Hotbed General Partner Limited into 100 ordinary shares of £0.01 each
 - 1.2 1 ordinary share of £1.00 held by Burcote General Partner Limited into 100 ordinary shares of £0.01 each.

By order of the Board

Director

Registered office: Seebeck House, 1 Seebeck House, Knowlhill, Milton Keynes, Buckinghamshire, MK5 8FR


Circulation date: 19 June 2015. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date

AGREEMENT

We, the undersigned, being the shareholders of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.

FOR AND ON BEHALF OF
HOTBED GENERAL PARTNER LIMITED

19 June 2015
DATED



**FOR AND ON BEHALF OF
BURCOTE GENERAL PARTNER LIMITED**

19 June 2015

DATED

NOTE

You may signify your agreement to the Resolution by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the director, the Company's solicitors EMW Law LLP or the registered office.