

Company Number 08084105

**AMBER SOLAR PARKS (HOLDINGS) LIMITED**

(the "Company")

**WRITTEN RESOLUTION**

Circulation date 3 April 2014

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

**ORDINARY RESOLUTION**

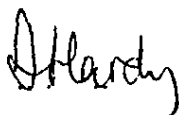
That, in accordance with section 551 of the Companies Act 2006, the directors of the Company are generally and unconditionally authorised to exercise any power of the Company to allot shares, and to grant rights to subscribe for, or to convert any security into, shares, provided that the maximum amount of shares that may be allotted under this authorisation is 20,000,000 A ordinary shares of £1 00 each in the Company up to an aggregate nominal amount of £20,000,000, provided that this authorisation will expire on the fifth anniversary of the date of this Resolution

**AGREEMENT**

We, the undersigned, being the sole member entitled to vote on the Resolution on

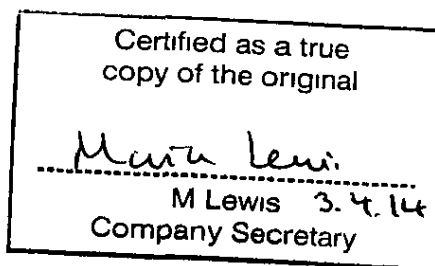
3 April 2014, irrevocably agree to the Resolution

Signed by authorised  
person on behalf of **John  
Laing Environmental  
Assets Group (UK)  
Limited**



Date 3 April 2014

Name of authorised person DAVID HARDY



Company Number 08084198

**AMBER SOLAR PARKS LIMITED**

(the "**Company**")

**WRITTEN RESOLUTION**

Circulation date **3 APRIL** 2014

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

**ORDINARY RESOLUTION**

That, in accordance with section 551 of the Companies Act 2006, the directors of the Company are generally and unconditionally authorised to exercise any power of the Company to allot shares, and to grant rights to subscribe for, or to convert any security into, shares, provided that the maximum amount of shares that may be allotted under this authorisation is 20,000,000 A ordinary shares of £1.00 each in the Company up to an aggregate nominal amount of £20,000,000, provided that this authorisation will expire on the fifth anniversary of the date of this Resolution

**AGREEMENT**

We, the undersigned, being the sole member entitled to vote on the Resolution on

**3 APRIL** 2014, irrevocably agree to the Resolution

Signed by authorised  
person on behalf of **Amber  
Solar Parks (Holdings)  
Limited**



Date **3<sup>RD</sup> April** 2014

Name of authorised  
person

**RICHARD FERRIDAY**



COMPANIES HOUSE

