

COMPANY NUMBER: 08360319

**WRITTEN RESOLUTION OF
MEMBERS**

Of

AFON LAS HYDRO LIMITED

(the "Company")

Circulation Date: 15th April 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the director of the Company proposes that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

1. THAT the Articles of Association of the Company be deleted and replaced by the Model Articles of Association for private companies limited by shares contained in Schedule of the Companies (Model Articles) Regulations 2008 (SI 2008/3229).

AGREEMENT

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

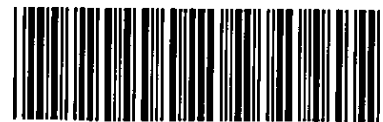
We, the undersigned, being the sole member of the Company who would be entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Jan Tahir

For and on behalf of Renfin Limited

Date 15 April 2016

THURSDAY



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28/04/2016

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COMPANIES HOUSE

NOTES

1. The Resolution is proposed as a Special Resolution. In relation to the Special Resolution members holding 75% or more of the total voting rights of members entitled to vote on the resolution must vote in favour of it to be passed.
2. The Circulation Date of the resolutions is the 15 April 2016.
3. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by post at c/o Aughton Alnsworth, 2 Merchants Quay, Salford Quays, Manchester M50 3XR.
4. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
5. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
6. Unless by the date falling 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure your agreement reaches us on or before that date.