

Company Number 08503744

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
resolution of
STRETHAM RENEWABLES LIMITED (the "Company")
PROPOSED AS A WRITTEN RESOLUTION

Circulation Date 27 June 2014

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

ORDINARY RESOLUTION

THAT the sale of the Company's shareholding in FCP Solar Ltd, being constituted of 1,033 ordinary shares of £1 nominal value each, on the terms of a Master Share Purchase Agreement originally dated 19 February 2014 (as amended and restated), to Ingenious Clean Energy (Solar Midco) Limited for the aggregate consideration of £1 (one pound sterling) be authorised and approved

(the "Resolution")

AGREEMENT

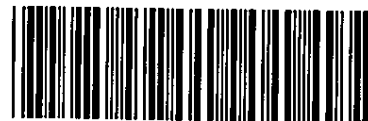
We, being the sole eligible member of the Company, irrevocably agree that the above Resolution be passed as an ordinary resolution



Signed by Konrad Aspinall / Oliver Breidt for and on behalf of
AGR PROJECTS LIMITED

Date 27 June 2014

WEDNESDAY



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09/07/2014

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COMPANIES HOUSE