

Company No 08818214

MONDAY



LD4 *L3A70O76* 16/06/2014 #73
COMPANIES HOUSE

Abengoa Concessions Investments Limited
(the "Company")

Written Resolution of the sole member of the Company

Circulation date: 13 June 2014

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

Ordinary Resolution

THAT the Directors shall have the power given by Section 550 of the Act to allot shares and to grant rights to subscribe for or convert any security into shares

AGREEMENT

Before signifying your agreement to the Resolution, please read the notes at the end of this document

The undersigned, a person entitled to vote on the Resolution on 13 June 2014, hereby irrevocably agrees to the Resolution

Signed by Abengoa Concessions S.L.

Date

13 JUNE 2014

NOTES:

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by midnight on 13 June 2014, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before this time
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

This Resolution was passed as an ordinary resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 13 June 2014, the signatory being the sole member of the Company


Chairman