

LANDMEAD SOLAR MIDCO LIMITED

REGISTERED NUMBER 09275281

(THE "COMPANY")

Written resolutions of the board of directors of the Company (the "Directors") dated 29 May 2015

1 Declaration of interests

We hereby declare our interests in accordance with section 177 of the Companies Act 2006 (the "Act") in the business to be resolved upon as Directors of the Company

2 Purpose of resolutions

We note that the purpose of these resolutions is to consider the future of the Company and whether any of the circumstances described in section 1004 ("activities of the company") or 1005 ("other proceedings not concluded") of the Act, being circumstances in which directors would otherwise be prohibited from making an application, exists in relation to the Company

3 Documents provided to Directors

We have been presented with a draft Form DS01 to voluntarily strike off the Company

4 Resolutions

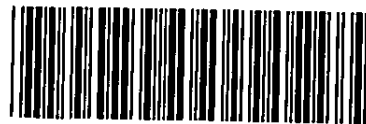
WE, the undersigned, being the Directors of the Company, having considered the draft Form DS01 produced to the meeting, RESOLVE THAT

- (a) the Company is no longer required and that none of the circumstances described in section 1004 or 1005 of the Act exist in relation to the Company,
- (b) the Directors be authorised to make an application to the Registrar of Companies for the Company to be struck off the Register
- (c) any majority or all of the Directors would complete and sign the Form DS01 "Striking Off Application by a Company" and file it at Companies House together with the necessary fee, and
- (d) the Directors be and are hereby authorised to complete and do all acts as they may consider necessary or expedient to give effect to these resolutions

Thomas Moore

Ricardo Pineiro

THURSDAY



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04/06/2015

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COMPANIES HOUSE