

SPECIAL RESOLUTION

COMPANY NAME Renewable Devices Swift Turbines Ltd
COMPANY NUMBER SC 231922

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

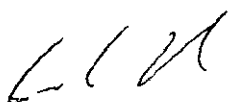
Renewable Devices Swift Turbines Limited, SAC Bush Estate, Edinburgh, EH26 0PH

On the 6th day of July, 2007

The following resolution was duly passed

To authorise the company to purchase 70,526 (seventy thousand, five hundred and twenty six) Ordinary shares, from SSE Energy Supply, in accordance with the terms of the authorised contracts, as signed on the 22nd June, 2007

Signed Chairman

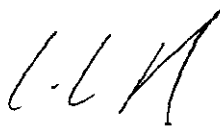


Charles L. Silverton

Signed Members



David E. Anderson



Charles L. Silverton

THURSDAY



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SCT 26/07/2007 1287
COMPANIES HOUSE