

WRITTEN RESOLUTION
LANGHOPE RIG WINDFARM (SCOTLAND) LIMITED

(Company No. SC296079

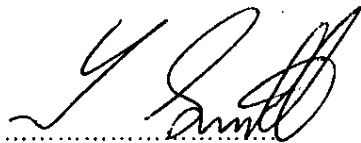
(the "Company")

Dated: 2 February 2015

By Written Resolution of the sole eligible member of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 2 February 2015:

That:

1. Pursuant to section 78 of the Companies Act 2006, the company name be changed to SSE CoSec Limited

X 

Director
For and on behalf of
Langhope Rig Windfarm (Scotland) Limited

SATURDAY



SCT *S40PSD88* #184
07/02/2015
COMPANIES HOUSE