

THE COMPANIES ACT 1985 (as amended)

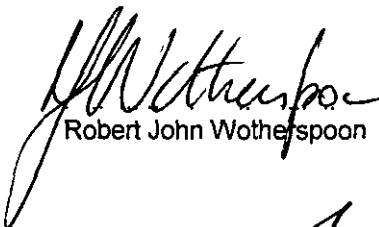
A PRIVATE COMPANY LIMITED BY SHARES

GREEN HIGHLANDER RENEWABLES LIMITED (the "Company")

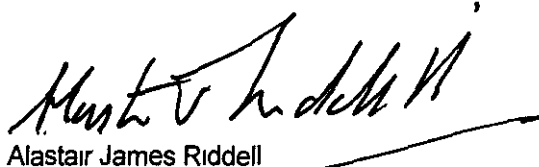
(incorporated in Scotland, company number SC315779)

Pursuant to the procedure in section 381A of the Companies Act 1985, we, the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company pass the following resolutions as written resolutions to be as valid and effective as if passed as resolutions of the Company in general meeting

- 1 "THAT the authorised share capital of the Company be and is hereby increased from £1000 to £5000 divided into 2500 A Ordinary Shares of £1 00 each and 2500 B Ordinary Shares of £1 00 each by the creation of an additional 2,000 A Ordinary Shares of £1 00 each and 2,000 B Ordinary Shares of £1 00 each ranking *pari passu* in all respects with the existing A Ordinary Shares of £1 00 and B Ordinary Shares of £1 00 each in the capital of the Company and having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company in force at the date of the passing of this Resolution,
2. THAT in substitution for any existing authority under section 80 of the Companies Act 1985 (as amended, the "Act") the directors of the Company be and are generally and unconditionally authorised, pursuant to section 80 of the Act, to allot relevant securities (as defined in section 80(2) of the Act) on such terms and conditions as they may in their discretion think fit and subject always to the following conditions and to the articles of association of the Company up to an aggregate nominal amount of £4,900, such authority to expire (unless previously renewed, varied or revoked by the Company in general meeting) on the day prior to the fifth anniversary of the date upon which this resolution is passed, save that the Company may, before this authority expires or is replaced, make an offer or agreement which would or might require relevant securities to be allotted after such expiry or replacement and the directors may allot relevant securities in pursuant of such an offer or agreement as if the authority conferred by this resolution had not expired, or as the case may be, been replaced, and
- 3 THAT the directors be and are empowered, pursuant to section 95(1) of the Act (in substitution for any existing power under section 95 of the Act, but without prejudice to the exercise of the power granted pursuant to resolution number 2 above), to allot equity securities (as defined in section 94(2) of the Act) for cash pursuant to the authority conferred by resolution 2 above as if section 89(1) of the Act did not apply to such allotment "

  
Robert John Wotherspoon

20/3/07  
Date

  
Alastair James Riddell

20/3/07  
Date

