

Company No: 06001931

The Companies Act 1985
COMPANY LIMITED BY SHARES
ORDINARY AND SPECIAL RESOLUTIONS
passed as
WRITTEN RESOLUTIONS

of
BRENIG WIND LIMITED

(Passed pursuant to section 381A of the Companies Act 1985)

I, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

RESOLUTIONS

1. that pursuant to section 121 of the Companies Act 1985 the authorised share capital of the Company be increased from £1,000 to £3,500,000 comprising 3,500,000 ordinary shares of £1 each, in each case having the rights attached thereto set out in the articles of association.
2. that the director is unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot and dispose or grant options over the Company's shares to such persons, on such terms and in such manner as they think fit up to a total issued share capital of £550,000 at any time during the period of 5 years from the date hereof;
3. that by virtue of section 95(1) of the Companies Act 1985, section 89 (1) shall not apply to the allotment of shares pursuant to the authority conferred by the preceding resolution;

Dated

Name of Shareholder

Signature

Date of Signature

JULIA HANDS

Julia Hands

21-3-07

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Auditors

