

PRINT OF RESOLUTIONS FOR FILING

Registered Number 07101438

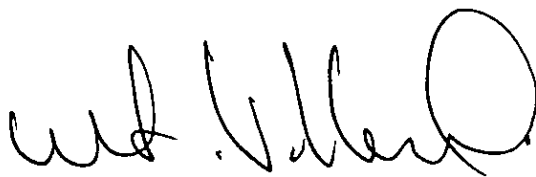
**THE COMPANIES ACTS
MORAY OFFSHORE RENEWABLES LIMITED
PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 28 June 2011

SPECIAL RESOLUTIONS

- 1 THAT the issue of 274,812 B ordinary shares to EDPR UK Limited on 12 April 2011 be ratified and adopted by the Company to the extent that article 30 1 of the Company's articles of association is to be construed as a cap on the number of shares that the Company may issue from time to time, and that the directors be released from any liability to the Company that (in the absence of this resolution) they might have incurred by reason of such issue
- 2 THAT article 30 1 of the Company's articles of association be deleted



Director/Secretary

Date 29/6/11

WEDNESDAY



A29 *ANBQ7WDE* 95
03/08/2011
COMPANIES HOUSE