

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

SMART WIND SPC5 LIMITED
(company number 08584195)
(the "Company")

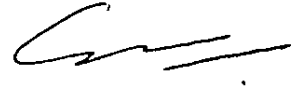
WRITTEN RESOLUTION

(Passed Date 19 June 2015)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as an ordinary resolution of the Company on the date above

ORDINARY RESOLUTION

"**THAT** in accordance with section 551 of the Act, the directors be and are generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £214,000 consisting of 107,000 C Shares of £1 00 each and 107,000 D Shares of £1 00 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2015 save that the Company may, before such expiry, make an offer or agreement which would or might require allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006 "



Secretary/Director

