

Company number SC120350

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GS-Hydro UK Limited

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the undersigned, being the sole shareholder entitled to vote on the following resolutions, hereby irrevocably agrees to such resolutions:

Special Resolution

Removal of Restriction on Authorised Share Capital


That in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

Ordinary Resolution

Authority to Allot Shares

That in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £5,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

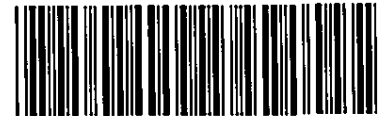
Signed by

Pekka Frantti 
Authorised signatory for and on
behalf of GS Hydro Oy

Date

23 October 2015

WEDNESDAY



SCT 11/11/2015 #60
COMPANIES HOUSE