

COMPANIES ACT 1985

**WRITTEN RESOLUTION
OF
ABERDEEN RENEWABLE ENERGY GROUP**

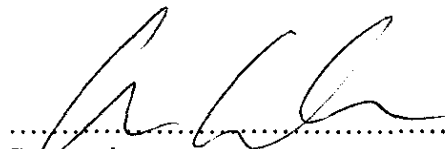
Registered in Scotland No. 261364

The following Written Resolution was passed pursuant to Section 381A of the Companies Act 1985 on 15th November 2004

Amended Articles of Association

"that the Articles of Association of the Company be amended by:

- (a) substituting for the date 30 June 2004 in the first sentence of Article 49 the date 31 March 2005;
- (b) substituting for the figure "2" in Article 46(c) the figure "3"; and
- (c) substituting for the word "two" in the first line of Article 52 the word "three".


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Secretaries

Ledingham Chalmers
Johnstone House
52-54 Rose Street
Aberdeen

Ref: MLA/MW

