

Company No: SC394571  
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
ANDSTRAT (NO.353) LIMITED  
(the "Company")

Circulation Date: 29 June 2011 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

**SPECIAL RESOLUTION**

"THAT the name of the Company be changed to "Celtic Renewables Limited"

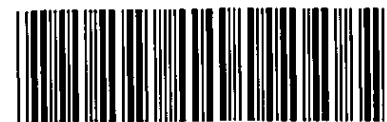
**AGREEMENT**

*Please read the notes at the end of this document before signifying your agreement to the Resolution.*

Anderson Strathern Nominees Limited, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

*Jon N. King*  
Anderson Strathern Nominees Limited

29 June 2011  
Date



SCT 30/06/2011 19  
COMPANIES HOUSE

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY;
- **Post:** returning the signed copy by post to Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY;

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.