

Company number 6383166

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

ABERNEDD POWER COMPANY LIMITED (the "Company")

Passed on 17 September 2008

The following Resolutions were duly passed as Resolutions of the Company on 17 September 2008 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

1 That the company approve ratify and confirm the alterations to the objects clause in the Memorandum of Association as submitted and accepted by the Registrar of Companies on 19 March 2008

ORDINARY RESOLUTION

2 That clause 2 of the Memorandum of Association of the Company be deleted and that the existing clauses 3, 4 5 and 6 be renumbered as clauses 2, 3, 4 and 5 respectively

Signed.....
Company secretary
24 September 2008

SATURDAY



A9P5I3HF

A26

27/09/2008

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COMPANIES HOUSE