

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

TORMYWHEEL WIND FARM LIMITED (the "Company")

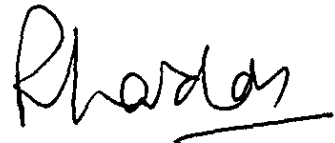
(Registered in Scotland under company number SC272942)

dated **1 APRIL** 2010

The following written resolution was passed as an ordinary resolution on **1 APRIL** 2010 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Ordinary Resolution

"That subject always to the provisions of the Companies Act 2006, the board of directors of the Company from time to time may authorise any matter which would, if not so authorised, result in a Director infringing his duty under section 175 of the Companies Act 2006 to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts or possibly may conflict with the interests of the Company"



.....
Director/Company Secretary

