

LOCHELBANK WIND FARM LIMITED

Company Number: 5428048

Minutes of the meeting of the Board of Directors of the above named company held at Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB on 23rd June 2008

Present Mr K Moseley (in the Chair)
 Mr P Cowling

1 Quorum

It was noted that the meeting was quorate and could proceed to business
Mr K Moseley chaired the meeting

2 Annual Accounts

There was produced to the meeting the Directors' Report and Financial Statements for the year ended 31st December 2007

3 Resolution

After due and careful consideration, IT WAS RESOLVED THAT

- (i) a dividend would not be declared for the year ended 31st December 2007,
- (ii) the Directors' Report and Financial Statements be and hereby are approved,
- (iii) the Company Secretary be authorised to sign the Directors' report,
- (iv) Mr Moseley be authorised to sign the Balance Sheet on behalf of the Board

4 Close

With no further business the meeting was closed


Chairman

