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SCT 06/12/2007 1174
COMPANIES HOUSE**AIKENGALL COMMUNITY WIND COMPANY LIMITED ("the Company")**

(No. SC313596)

WRITTEN RESOLUTION

Circulation Date 30/11/07 .

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 an Ordinary Resolution ("Resolution")

ORDINARY RESOLUTION

THAT the authorised capital of the Company be and is hereby increased from £100 to £100,000 by the creation of an additional 99,900 Ordinary Shares of £1 each to rank *par passu* in all respects with the existing Ordinary Shares of the Company

AGREEMENT

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

The undersigned, being the sole member of the Company, hereby irrevocably agrees to the Resolution

Signed for and on behalf of Aikengall Community
Wind Company (Holdings) Limited

Date 30/11/07

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

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, within 28 days of the circulation date of this written resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during 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