

Company number 04403959

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Southern Solar Limited (Company)

TUESDAY



27 January 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolutions 2 and 3 below are passed as special resolutions

ORDINARY RESOLUTION

- 1 That, in accordance with section 551 of the Companies Act 2006 (the **2006 Act**), the board of directors of the Company (the **Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £227 74 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date of passing this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act

SPECIAL RESOLUTIONS

- 2 THAT, subject to the passing of the resolution 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment
- 3 THAT the draft regulations produced to the meeting and attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association


AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 27 January 2010, hereby irrevocably agrees to the resolutions

Signed by

HOWARD JOHNS
(Name of shareholder)


(signature of shareholder)

Date

29/01/2010

NOTES

1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, 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

- **Post** returning the signed copy by post to Howard Johns at 6 Allington Farm, Allington Lane, Offham, Lewes, East Sussex BN7 3QL
- **Fax** faxing the signed copy to 01273 479 700 marked "For the attention of Howard Johns"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to howard.johns@southernsolar.co.uk Please enter "Written resolutions dated 27 January 2010" in the e-mail subject box

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement

3 Unless, by the date falling 28 days after the circulation date of these resolutions, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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

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

Company number 04403959

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Southern Solar Limited (Company)

TUESDAY

A22

ADDITIONAL
12/04/2011
COMPANIES HOUSE

13

27 January 2010

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Signed by

SIMON GRIFFITHS
(Name of shareholder)


(signature of shareholder)

Date

29/01/2010

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