

Company number: 05180834

The Companies Act 2006

Company limited by shares

Mitsui Power Ventures Limited

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

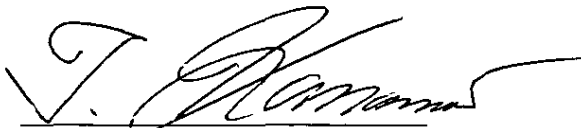
We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Special resolution

That the company reduce its share capital by cancelling and repaying 60,000,000 ordinary shares of US\$ 1 each.

Dated 15th of February, 2013

mitsui & co, ltd.



Name Takeshi Kanamori
Title Managing Officer
Chief Operating Officer
Infrastructure Projects Business Unit

