

Company No: 6211102

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION OF
EASTFIELD WORKS WIND PARK LIMITED

Dated this 30th Day of November 2010

At an EXTRAORDINARY GENERAL MEETING of the company, duly convened, and held on the 30th Day of November 2010 the following RESOLUTION was duly passed -

SPECIAL RESOLUTION

That the name of the Company be changed to

Fen Farm Solar Park Limited

Signed *Philip W. Catherall*
Company Secretary

WEDNESDAY



A09 *A8CHSPKC* 254
01/12/2010
COMPANIES HOUSE