

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DONG ENERGY WEST OF DUDDON SANDS (UK) LIMITED
Company Number 6494525 (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as an ordinary resolution, and we, the undersigned, being the sole holder of the total voting rights of eligible members (as defined in the Act) hereby resolve that the following resolution be duly passed as an ordinary resolution:

THAT the authorised share capital of the company be increased, with effect from 1 July 2008, from £100 to £969,584 by the creation of 969,484 ordinary shares of £1.00 each ranking pari passu in all respects with the existing ordinary shares of £1.00 each in the capital of the company.

DATE: 1 July 2008

For and on behalf of DONG Wind (UK) Limited.

Authorised Signatory



.....
Kim Vinkler, director



.....
Gert Hemmingsen, director

THURSDAY



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COMPANIES HOUSE

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 using one of the following methods:
 - a. By Hand: delivering the signed copy to The Directors, DONG Energy West Of Duddon Sands (UK) Limited, 33rd Floor, Citypoint, One Ropemaker Street, London EC2Y 9UE.
 - b. Post: returning the signed copy by post to The Directors, DONG Energy West Of Duddon Sands (UK) Limited, 33rd Floor, Citypoint, One Ropemaker Street, London EC2Y 9UE.
 - c. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to achard@velaw.com. Please enter "Written resolutions" in the e-mail subject box.
2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless, by 31 January 2009, 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.
5. 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.
6. 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.