

WRITTEN RESOLUTION

of

LIGHTSOURCE SPV 30 LIMITED

(the "Company")

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COMPANIES HOUSE

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as a Special Resolution

SPECIAL RESOLUTION

A) THAT the articles of association of the Company be altered by the insertion of the following wording at the end of article 26

"Notwithstanding anything contained in these articles (whether by way of or in relation to pre-emption rights, restrictions on, or conditions applicable to, share transfers, or otherwise, including, for the avoidance of doubt, any lien referred to in the articles), the directors shall not decline to register any transfer of shares nor suspend registration thereof

- 1 where such transfer is in favour of a bank or other financial institution or any nominee of a bank or other financial institution and the transfer is as contemplated by, or pursuant to, any mortgage or charge of shares or any call or other share option granted in favour of such bank or financial institution, or
- 2 where such transfer is by or on behalf of a bank or financial institution or any nominee of a bank or financial institution in favour of any third party upon disposal or realisation of shares following the bank having become entitled to exercise or enforce its rights under any such mortgage, charge and/or call or other option

and a certificate by any officer of the bank or financial institution that the relevant transfer is within paragraph (a) and (b) above shall be conclusive evidence of that fact "

B) The entry into a facility agreement dated 31 October 2014 by the Company as an Additional Guarantor, signed between Fern Trading Limited (as the "Lender"), Lightsource Finance 33 Limited (as the "Original Borrower"), and Lightsource Renewable Energy Limited (as the "Parent") (the "Facility Agreement"), by way of signing up an Accession Letter as stipulated by the Facility Agreement pursuant

