

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ALHAZEN ENERGY LIMITED
(a company registered in England no 07817979)
("the Company")

**WRITTEN RESOLUTION
OF
MEMBERS**

Circulation Date: 13/04 2012
Date Passed: 13/04 2012

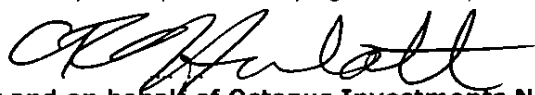
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as an ordinary resolution ("the Resolution")

THAT the actual and situational conflict of Nicholas Boyle, by virtue of being a director and an employee of Lightsource Renewable Energy Limited ("Lightsource") and, therefore, being interested in the Company acquiring the entire issued share capital of Free Power for Schools 17 Limited due to Lightsource being remunerated (in part) by reference to the performance of the Company, be and hereby is authorised for all purposes and that Nicholas Boyle be and hereby is authorised to vote and form part of the quorum at any meeting of the directors of the Company (along with all other entitlements that may be set out in the Company's articles of association from time to time) when such matters arise

AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, being the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution



For and on behalf of Octopus Investments Nominees Limited

13/04/2012
Date of signature

NOTES: If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office for the attention of Kim Hawkins by fax on 0800 763 1812 or by email (in PDF format) to kim.hawkins@sghmartineau.com. If you do not agree to the Resolution, you need not do anything. You will not be deemed to agree if you fail to respond. Once you have indicated your agreement to the Resolution, you may not revoke your agreement. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.

