

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ADALA SOLAR LIMITED ("the Company")
(a company registered in England no. 07931274)

WRITTEN RESOLUTION OF MEMBERS

Circulation Date: 2012

Date Passed: 2012

SATURDAY



A1CNHSVC
A16 07/07/2012 #342
COMPANIES HOUSE

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 Paul McCartie, by virtue of being a an employee of Lightsource Renewable Energy Limited ("Lightsource") and, therefore, being interested in the Company acquiring the entire issued share capital of Lightsource SPV 33 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 Paul McCartie 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

The undersigned, having read the notes at the end of this document and being the persons entitled to vote on the Resolutions on the circulation date set out above, hereby irrevocably agree to the passing of the Resolutions

For and on behalf of OCS Services Limited

03/07/2012
Date of signature

For and on behalf of Octopus VCT 3 plc

03/07/2012
Date of signature

For and on behalf of Octopus VCT 4 plc

03/07/2012
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@martineau-uk.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.

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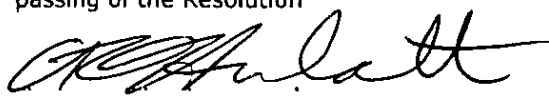
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that following resolution be passed as an ordinary resolution ("the Resolution").

ORDINARY RESOLUTION

- 1 **THAT** the entering into of the share purchase agreement proposed to be made between the Company and Lightsource Renewable Energy Limited in relation to the acquisition of the entire issued share capital of Lightsource SPV 33 Limited be and hereby is approved for all purposes.

AGREEMENT TO WRITTEN RESOLUTION

The undersigned, having read the notes at the end of this document and 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 OCS Services Limited

03/07/2012
Date of signature


For and on behalf of Octopus VCT 3 plc

03/07/2012
Date of signature


For and on behalf of Octopus VCT 4 plc

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