

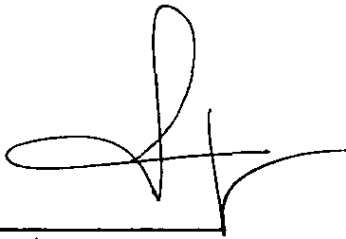
ALPHA SOLAR LIMITED

COMPANY NO: 08518681

WRITTEN NOTICE OF THE DIRECTORS OF ALPHA SOLAR LIMITED (the
"Company")

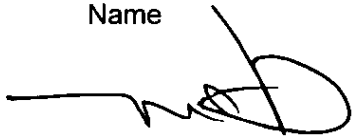
We, the undersigned, being the directors of the Company, hereby agree to adopt in
writing the following notice as of 15th day of July, 2016

We agree to the exemption from the requirement to provide audited accounts for the
period ended 31 December 2015, under section 479A of the Companies Act 2006



Signed

Mr Alejandro Javier Chaves Martinez
Name



Signed

Mr Francisco Javier Remacha Zapatel
Name

FRIDAY



A5EP1WMH

A10

02/09/2016

#6

COMPANIES HOUSE

ALPHA SOLAR LIMITED

Registered Number: 08518681

**WRITTEN RESOLUTION OF THE COMPANY PURSUANT TO SECTION 479A OF THE
COMPANIES ACT 2006**

1 BACKGROUND

- 1 1 WHEREAS Alpha Solar Limited, a company incorporated under the laws of England and Wales with the registration number 08518681 (the "Company"), is part of OPDE Investment Espana, S L , its ultimate parent company, a Spanish corporation

2. PURPOSE

- 2 1 WHEREAS the purpose of this written resolution is to agree to dispense with the audit of the financial statements of Alpha Solar Limited for the period ended 31 December 2015

3. RESOLUTION

- 3 1 I the undersigned, being the representative of the sole Member of the Company and entitled to vote on the below resolutions, hereby RESOLVE
- 3 1 1 THAT all members of the Company agree to the audit exemption in accordance with section S479a, of the Companies Act 2006 for the period ended 31 December 2015

Signed

Mr Alejandro Javier Chavez Martinez

As Representative of the sole Member OPDE Participaciones Industriales SL

Date 19-07-2016

