

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

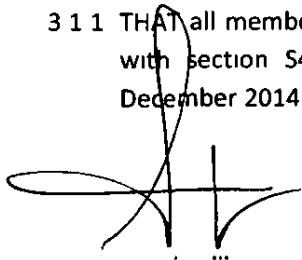
2. PURPOSE

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 2014

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 5479a, of the Companies Act 2006 for the period ended 31 December 2014



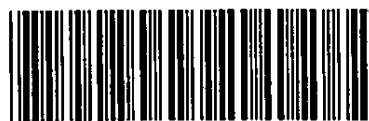
Signed

Mr Alejandro Javier Chavez Martinez

As Representative of the sole Member OPDE Participaciones Industriales SL

Date 28-09-2015

WEDNESDAY



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COMPANIES HOUSE

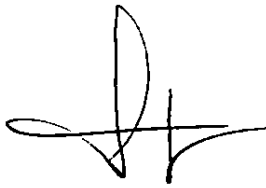
ALPHA SOLAR LIMITED

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 25th day of September, 2015

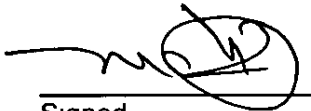
We agree to the exemption from the requirement to provide audited accounts for the
period ended 31 December 2014, under section 479A of the Companies Act 2006



Signed

Mr Alejandro Javier Chaves Martinez

Name



Signed

Mr Francisco Javier Remacha Zapatel

Name

OPDE INVESTMENT ESPAÑA, S.L

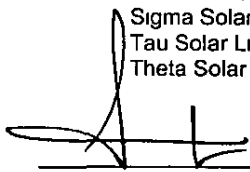
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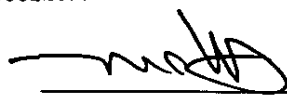
CONSENT RESOLUTIONS OF THE DIRECTORS OF OPDE INVESTMENT ESPAÑA, S L (the "Company")

We, the undersigned, being all the directors of the Company, hereby consent to and adopt in writing the following resolution as of 25th day of September, 2015

We consent to the exemption from the requirement to provide audited accounts for the period ended 31 December 2014, under section 479A of the Companies Act 2006, in respect of the following UK registered subsidiary companies

Alpha Solar Limited – 08518681
Delta Solar Limited - 08518913
Gamma Solar Limited - 08518972
Omega Solar Limited – 08922114
Omicron Solar Limited – 08922180
Sigma Solar Limited – 08922194
Tau Solar Limited – 08922209
Theta Solar Limited – 08922077


Signed
ALEJANDRO J. CHAVES MARTINEZ
Name


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FRANCISCO J. REMACHA ZAPATER
Name

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