

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MTS RYDON SOLAR LIMITED ("the Company")
(a company registered in England no 08572223)

WRITTEN RESOLUTIONS OF MEMBER

Circulation Date: 18/06/ 2015

Date Passed: 18/06/ 2015

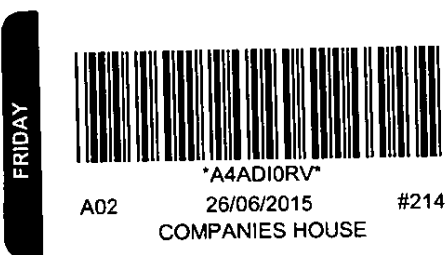
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolutions be passed as ordinary and special resolutions as indicated ("the Resolutions")

ORDINARY RESOLUTIONS

- 1 That each of the issued ordinary shares of £1 00 in the capital of the Company be and hereby are subdivided into ordinary shares of £0 01 each in the capital of the Company, having the rights set out in the articles of association proposed to be adopted pursuant to these written resolutions
- 2 That the entering into and performance of the shareholders' agreement proposed to be entered into between the Company and others, and the terms thereof, be and hereby is approved, for all purposes

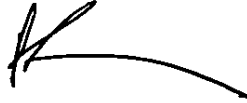
SPECIAL RESOLUTION

- 3 That the articles of association attached hereto be and hereby are adopted as the articles of association of the Company in substitution for the existing articles of association



AGREEMENT TO WRITTEN RESOLUTIONS

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being the person entitled to vote on the Resolutions on the circulation date set out above, hereby irrevocably agree to the passing of the Resolutions.

A handwritten signature in black ink, consisting of a stylized 'K' followed by a horizontal line that curves upwards at the end.

For and on behalf of Martifer Solar Investments B V (acting by its authorised signatory pursuant to a power of attorney dated 24 February 2015)

NOTES: If you wish to agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office or 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 Resolutions 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 Resolutions 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 Resolutions to be passed they will lapse.