

**Special Meeting of 1 Renewables Ltd
02 September 2011**

Present: Ian Sutherland McCook
Alastair Robertson

Chair: Ian Sutherland McCook

Special Resolution

The share issue agreed on 28 April 2011 has been implemented incorrectly, and so it is resolved to amend that share issue as follows: -

Philip Charles Davis 40 Ordinary shares *

Wimberley Mill
Brimscombe
Stroud
GL5 2TH

* 1 extra share issued in error, now to be transferred to Alastair Robertson.

Alastair Robertson 4 Ordinary shares **

2 Firthview
Dingwall
IV15 9PF

** No shares yet issued. Issue 3 new Ordinary Shares

Ian Sutherland McCook 35 Ordinary shares ***

170 Findhorn
IV36 3YL

*** No shares yet issued. Issue 18 new Ordinary Shares

Yvonne May Brown 10 Ordinary Shares ****

Birchfield House
Wester Kirkhill
IV5 7PF

**** Unaffected.

Eric Donnelly 10 Ordinary Shares *****

Birchfield House
Wester Kirkhill
IV5 7PF

***** 1 extra share issued in error, now to be transferred to Alastair Robertson.

Sophie Eryl McCook

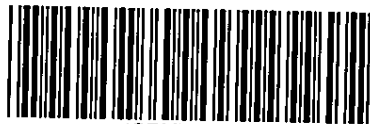
170 Findhorn
IV36 3YL
Issue 16 new Ordinary Shares

1 Architects Ltd 1 Ordinary Share *****

Suite 25 Inverness Airport
IV2 7JB

***** This share issued at incorporation, to be transferred to Ian Sutherland McCook

TUESDAY



SRMVDXBL

SCT

06/09/2011

768

COMPANIES HOUSE

The amended share totals are now: -

Yvonne May Brown	10 Ordinary Shares
Philip Charles Davis	40 Ordinary Shares
Eric Donnelly	10 Ordinary Shares
Sophie Eryl McCook	16 Ordinary Shares
Alastair Robertson	05 Ordinary Shares
Ian Sutherland McCook	19 Ordinary Shares

This motion was approved and passed.

There being no other business the meeting was closed.

A handwritten signature in black ink, appearing to be 'I.S.M.' with a period at the end.

Signed: Ian Sutherland McCook
Director and Company Secretary
28 April 2011