

Print of a member's written resolution for filing at Companies House

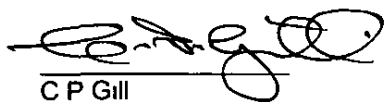
COMPANY NO. 09564873

**WRITTEN RESOLUTION OF
THE RENEWABLES INFRASTRUCTURE GROUP (UK) INVESTMENTS LIMITED
(the "Company")**

On Monday, 7 December 2015, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

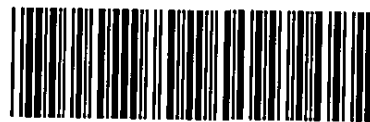
As a special resolution in accordance with section 283 of the Companies Act 2006 THAT

The capital within the share premium account of the Company be reduced from £704,262,589 61 to £204,262,589 61



C P Gill
Director

WEDNESDAY



A4MVK91D

A01

23/12/2015

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COMPANIES HOUSE