

Company number: 3080778

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

Of

**CIRQUE ENERGY (UK) LIMITED**  
("the Company")

SATURDAY



A25 18/04/2009 168  
COMPANIES HOUSE

X

Circulation Date

18/09/2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions.

**RESOLUTIONS**

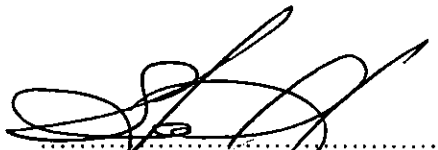
1. THAT the directors be generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any securities into, up to 99 Ordinary £1 shares.
2. THAT it be noted and confirmed that the original statutory registers of the Company have been lost or destroyed and that the statutory books of the Company as reconstituted are true and accurate as of the date of this resolution.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:

  
.....  
Stephen Polowick

X

Date:

.....  
October 10, 2008

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By hand or by post:** delivering the signed copy to the Company Secretary at Green Acre Cottage, Shoreditch, Somerset TA3 7BL
  - **By Fax:** faxing the signed copy to [*FAX NUMBER* ] marked "For the attention of [*NAME* ]".
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [*E-MAIL ADDRESS* ]. Please enter "Written resolutions dated [*CIRCULATION DATE* ]" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.