

**Resolutions of
MUTUAL ENERGY LIMITED
Company Number: NI 053759
("the Company")
Passed the 29th day of September 2011**

At an Annual General Meeting of the Company duly convened and held at Europa Hotel Belfast on 29th September 2011 at 3.00pm the following Resolutions 1-10 were duly passed as Ordinary Resolutions:

RESOLUTIONS	For	Against	Abstentions
1. To receive and adopt the Company's annual accounts for the financial year ended 31 st March 2011 together with the directors' report, and the auditors' report on those accounts.	18	-	-
2. To approve the remuneration committee report for the financial year ended 31 st March 2011 as set out in the annual report and accounts 2011.	17	-	1
3. To reappoint PricewaterhouseCoopers as auditors to hold office from the conclusion of the meeting to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the directors.	17	-	1
4. In accordance with Article 45 of the Company's Articles of Association to appoint Clarke Black as a Director of the Company.	18	-	-
5. In accordance with Article 42 of the Company's Articles of Association to re-appoint Peter Warry as a Director of the Company.	18	-	-
6. In accordance with Article 42 of the Company's Articles of Association to re-appoint Gerry Walsh as a Director of the Company	17	-	1
7. In accordance with Article 42 of the Company's Articles of	18	-	-

	Association to re-appoint Regina Finn as a Director of the Company			
8.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Stephen Kirkpatrick as a Director of the Company.	18	-	-
9.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Paddy Larkin as a Director of the Company.	18	-	-
10.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Gerard McIlroy as a Director of the Company.	18	-	-

No. of members at meeting date 31
No. of members voted 18