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FAO: Gemma Crosthwaite Eyre
Climate Change Capital
3 More London Riverside
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DNA Ref: C4F2/08/2008

Date of Issue: 25 June 2008

Company issued to: Climate Change Capital Carbon Fund II S.à r.l. ("C4F2")

Project issued for: Tangshan Jidong Cement Matoushan Matishan 25MW Cement
Waste heat Recovery Project

**ARTICLE 12 KYOTO PROTOCOL TO THE UNITED NATIONS FRAMEWORK
CONVENTION ON CLIMATE CHANGE
WRITTEN APPROVAL OF VOLUNTARY PARTICIPATION FROM UK DNA**

Climate Change Capital Carbon Fund II S.à r.l. ("C4F2") has confirmed that they are a project participant in a proposed Clean Development Mechanism (CDM) project entitled "Tangshan Jidong Cement Matoushan Matishan 25MW Cement Waste heat Recovery Project" and has requested written approval of the UK's voluntary participation in the CDM from the UK's Designated National Authority in order to submit this project to the CDM Executive Board for registration.

Climate Change Capital Carbon Fund II S.à r.l. ("C4F2") has provided us with the attached record of the host Party's confirmation that the project activity assists it in achieving sustainable development and has confirmed that it has submitted all required documents and information to the Designated Operational Entity.

The Secretary of State for Environment, Food and Rural Affairs acting as the UK's DNA confirms that:

1. the United Kingdom ratified the Kyoto Protocol on 31st May 2002;
2. the UK participates voluntarily in the CDM;
3. to the extent that what is mentioned in paragraphs 1 and 2 may constitute authorisation of Climate Change Capital Carbon Fund II S.à r.l. ("C4F2")'s participation in the above named CDM project activity, and to the extent that such authorisation is required, this letter may be taken to constitute that authorisation.

In granting authorisation, the UK's DNA has not considered those matters that fall within the competence of:

- People's Republic of China acting as Host Party in respect of this project;
- TÜV SÜD, appointed by the project participants as Designated Operational Entity in respect of this project; or
- the CDM Executive Board.

The UK does not intend to issue instructions in respect of, or to participate in the request for issuance of Certified Emission Reductions (CERs).

Signed on behalf of the Secretary of State:

A handwritten signature in black ink, appearing to read 'Chris Dodwell', with a stylized, cursive script.

Chris Dodwell,

Head of International Climate Change Division

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DNA Ref: C4MA/07/2008
Date of Issue: 25 June 2008
Company issued to: Climate Change Capital Carbon Managed Account Limited
("C4MA")
Project issued for: Tangshan Jidong Cement Matoushan Matishan 25MW Cement
Waste heat Recovery Project

**ARTICLE 12 KYOTO PROTOCOL TO THE UNITED NATIONS FRAMEWORK
CONVENTION ON CLIMATE CHANGE
WRITTEN APPROVAL OF VOLUNTARY PARTICIPATION FROM UK DNA**

Climate Change Capital Carbon Managed Account Limited ("C4MA") has confirmed that they are a project participant in a proposed Clean Development Mechanism (CDM) project entitled "Tangshan Jidong Cement Matoushan Matishan 25MW Cement Waste heat Recovery Project" and has requested written approval of the UK's voluntary participation in the CDM from the UK's Designated National Authority in order to submit this project to the CDM Executive Board for registration.

Climate Change Capital Carbon Managed Account Limited ("C4MA") has provided us with the attached record of the host Party's confirmation that the project activity assists it in achieving sustainable development and has confirmed that it has submitted all required documents and information to the Designated Operational Entity.

The Secretary of State for Environment, Food and Rural Affairs acting as the UK's DNA confirms that:

1. the United Kingdom ratified the Kyoto Protocol on 31st May 2002;
2. the UK participates voluntarily in the CDM;
3. to the extent that what is mentioned in paragraphs 1 and 2 may constitute authorisation of Climate Change Capital Carbon Managed Account Limited ("C4MA")'s participation in the above named CDM project activity, and to the extent

that such authorisation is required, this letter may be taken to constitute that authorisation.

In granting authorisation, the UK's DNA has not considered those matters that fall within the competence of:

- People's Republic of China acting as Host Party in respect of this project;
- TÜV SÜD, appointed by the project participants as Designated Operational Entity in respect of this project; or
- the CDM Executive Board.

The UK does not intend to issue instructions in respect of, or to participate in the request for issuance of Certified Emission Reductions (CERs).

Signed on behalf of the Secretary of State:

A handwritten signature in black ink, appearing to read 'Chris Dodwell', with a stylized, flowing script.

Chris Dodwell,

Head of International Climate Change Division