

CDM-MOC-FORM Form: ANNEX 1

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| Date of submission | | 20/06/2012 |
| Section 1: Project Details | | |
| 1. Title of the CDM project activity | Biomass Generation Project in Xun county, Henan province, P.R. China | |
| 2. Please state project ID Number if available | 3838 | |
| Section 2: List of project participants | | |
| Name of the entity: Climate Change Capital Carbon Fund II s.à r.l. | | |
| Party (country that authorised participation): United Kingdom of Great Britain and Northern Ireland | | |
| Contact details (primary authorised signatory): | Mr. | |
| Last name: Bell | Telephone: | |
| First name: Mark | Fax: | |
| Email: | Address: | |
| Specimen signature: | | |
| Contact details (alternate authorised signatory): | Mr. | |
| Last name: Pearson | Telephone: | |
| First name: Andrew | Fax: | |
| Email: | Address: | |
| Specimen signature: | | |
| Name of the entity: Climate Change Capital Carbon Managed Account Limited | | |
| Party (country that authorised participation): United Kingdom of Great Britain and Northern Ireland | | |
| Contact details (primary authorised signatory): | Mr. | |
| Last name: Bell | Telephone: | |
| First name: Mark | Fax: | |
| Email: | Address: | |
| Specimen signature: | | |
| Contact details (alternate authorised signatory): | Mr. | |
| Last name: Pearson | Telephone: | |
| First name: Andrew | Fax: | |
| Email: | Address: | |
| Specimen signature: | | |

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| Name of the entity: National Bio Energy Company Limited | |
| Party (country that authorised participation): China | |
| Contact details (primary authorised signatory): | Mr. |
| Last name: Meng | Telephone: |
| First name: Fanqiang | Fax: |
| Email: | Address: |
| Specimen signature: | |
| Contact details (alternate authorised signatory): | Ms. |
| Last name: Chen | Telephone: |
| First name: Fang | Fax: |
| Email: | Address: |
| Specimen signature: | |