

Registered Number: SC350248

THE COMPANIES ACTS

BEATRICE OFFSHORE WINDFARM LIMITED

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 16 July 2019:

SPECIAL RESOLUTION

THAT the nominal value of each ordinary share (£0.01 paid up on 30/10/2018) in the capital of the Company be reduced from £0.01 to £0.0023 by cancelling the paid-up amount of £0.0077 on each such share.


.....
Director/Secretary

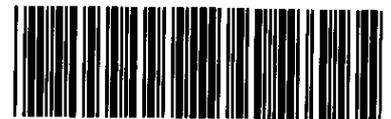
Date 16 July 2019

**COMPANIES HOUSE
EDINBURGH**

17 JUL 2019

FRONT DESK

WEDNESDAY



SCT *S89XC5PV* #495
17/07/2019
COMPANIES HOUSE