

Company number: 03292728

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolutions of

PENDINE WIND FARM LIMITED

(the "Company")

CIRCULATED ON 12 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution 1 below be passed as a special resolution.

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £4,200,002 to £200,000 by cancelling and extinguishing 4,000,002 of the issues ordinary shares of £1 each in the Company (being the shares numbered 1 to 4,000,002), each of which is fully paid up.

Thorvald Spanggaard
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Thorvald Spanggaard

For and on behalf of
European Energy UK Yieldco One Ltd

Date 12.06.2023

NOTES (This explanatory statement is not part of any proposed written resolution)

1. Please read these notes before signifying your agreement to the resolution.
2. This document is proposed by the directors of the Company.
3. This document is sent to the sole member on the date stated on the previous page (the “**Circulation Date**”).
4. The procedure for signifying agreement by the sole member to a written resolution is as follows:
 - a. the member signifies its agreement to a proposed written resolution when the Company receives from it (or someone acting on its behalf) an authenticated document:
 - i. identifying the resolution to which it relates, and
 - ii. indicating its agreement to the resolution;
 - b. the document must be sent to the Company in either hard copy form or electronic form;
 - c. the sole member’s agreement to a written resolution, once signified, may not be revoked; and
 - d. a written resolution is passed when the sole member has signified its agreement to it.
5. Generally the period for agreeing to a written resolution before it lapses is the period 28 days beginning with the Circulation Date (see section 297 Companies Act 2006). However, the sole member should signify its agreement to the written resolution within 15 days of the Circulation Date. This is because additional stricter rules apply to a written resolution for reducing share capital. Such a resolution will not be effective unless it is supported by a solvency statement made not more than 15 days before the date on which the resolution is agreed to (see sections 641(1)(a) and 642(1)(a) Companies Act 2006). Unless sufficient agreement has been received for the written resolution to pass by such date, it will lapse.
6. 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.