

Company number: 04501938

**SPECIAL RESOLUTION
OF
VIRIDIAN SOLAR LIMITED
(the "Company")**

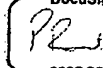
Passed on 3 May 2022

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution:

RESOLUTION

- IT IS RESOLVED THAT** pursuant to section 21 (1) of the Act, the articles of association appended to this written resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:



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Director

