

Company No: 5062574
Registered Charity No: 1104153

Companies Act 2006

Charitable company limited by guarantee

Special Resolution

- of -

Ashden Sustainable solutions, better lives

Circulation Date: 14 April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution ("**Resolution**") be passed by the members:-

SPECIAL RESOLUTION

That the name of the charitable company be changed to **Ashden Climate Solutions**

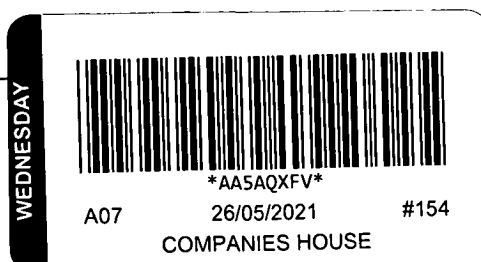
The proposed revised Memorandum and Articles of Association of the Company are attached.


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

210258_4



Signed .....
Sarah Butler-Sloss
Date: 10 May 2021

Signed K. Everett
Karen Everett
Date: 16 April 2021