

Corona Vulcan Didcot II Limited  
(Registered number 05495284)  
(the "Company")

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THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

Passed on 19 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the resolutions below (Resolutions) were passed as indicated below in writing on the above date.

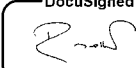
ORDINARY RESOLUTION

1. THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors have the powers to allot shares in the Company or to grant rights to subscribe for (or to convert any security into) shares in the Company given by section 550 of the Act.

SPECIAL RESOLUTIONS

2. THAT with effect from this Resolution being passed:
  - 2.1. the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of the Act, are treated as provisions of the Company's articles of association; and
  - 2.2. the articles of association in the form attached to this Resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

SIGNED on behalf of CORONA VULCAN  
DIDCOT II LIMITED

Signature	<div>DocuSigned by:  DEE1DD614D8D426...</div> <div>Director</div>
Print name	Rose Meller