

Company No. 06310592

**PRINT OF WRITTEN RESOLUTION**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**QUEENSGATE GENERATOR HOLDING LIMITED**

(the "Company")

(Passed on 12 October 2023)

Notice is hereby given that, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been passed by the sole shareholder of the Company on 12 October 2023 as a special resolution by way of a written resolution of the Company.

**SPECIAL RESOLUTION**

**THAT**, the articles of association of the Company (the Articles) be and are hereby amended by inserting the following article as the last article of the Articles:

*Notwithstanding anything contained in these Articles:*

- a. *the Company shall have no lien over shares transferred, where in any such case the transfer is or is to be:*
- i. *executed by a bank or financial institution to which such shares have been mortgaged or charged by way of security (or by any nominee of such bank or institution) pursuant to a power of sale under any such security;*
  - ii. *executed by a receiver or manager appointed by or on behalf of any such bank or financial institution under any such security; or*
  - iii. *to any such bank or financial institution (or to its nominee) pursuant to such security.*

**Signed for and on behalf of Queensgate Generator Holding Limited**

Hervé Deligny

(Director Name)

DocuSigned by:



B9BAE9822FD2463

(Signature)