

Company number 06708608

WRITTEN RESOLUTION

of

FAIRFIELD WINDFARM LIMITED (the "Company")

Alexander House
1 Mandarin Road
Rainton Bridge Business Park
Houghton Le Spring, Sunderland
England DH4 5RA

Circulation Date: 10 November 2023

We, the undersigned, being the sole shareholder of the Company's issued share capital, hereby pass the following resolution pursuant to section 641, Companies Act 2006 (the "Act"):

As a SPECIAL RESOLUTION in accordance with s.238 of the Act:

THAT the issued share capital of the Company be reduced from £3,620,646 (divided into 3,620,646 ordinary shares of £1 each) to £36 (divided into 3,620,646 ordinary shares of £0.00001 each) and that the amount arising from such reduction of share capital is to be credited to the distributable reserves of the Company.

DocuSigned by:
Piero Maggio
Signature8E0368FAA6CA41F.....

10 November 2023
Date:

Piero Maggio
Full Name:
Authorised Signatory

For and on behalf of EDF Energy Renewables Holdings Limited

Notes:

1. Members may signify their agreement to the resolutions by returning a hard copy of the resolutions signed by them (or on their behalf) to the company at the address shown above. Agreement may also be signified by e-mail to alison.mccoll@edf-re.uk.
2. The proposed resolutions will lapse if not passed within the period of 28 days beginning with the circulation date shown above.