

Registered No: 07103802

Registered in England & Wales

**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE MEMBERS OF
CELTIC ARRAY LIMITED
WERE PASSED ON 26 APRIL 2021**

Special resolutions

- 1 'THAT the company be wound up voluntarily.'
- 2 'THAT, in accordance with the provisions of the articles of association, the Joint Liquidators be and are hereby authorised to:
 - (a) Distribute among the members of the Company in specie the whole or any part of the assets of the Company;

Distribution of Assets

The assets will be distributed as follows;

The Shareholder being Centrica Business Solutions Management Limited to receive £1 intercompany receivable that it owes to the Company

The Shareholder being Ørsted Wind Power Holding A/S to receive £1 intercompany receivable that it owes to the Company

Unidentified Assets

Whilst it is expected that the only assets of the Company are as detailed above, should any further assets come to light during the course of the liquidation they will be distributed pro rata.

- (b) Value any assets and determine how the distribution shall be carried out as between the members or different classes of members.'
- (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine, but no member shall be compelled to accept any asset upon which there is a liability.

Ordinary resolutions

- 3 'THAT Laura Waters and Steven Sherry of PricewaterhouseCoopers LLP, 7, More London Riverside, London, SE1 2RT be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.'
- 4 'THAT the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside of statutory duties undertaken at the request of the members, such remuneration to be drawn monthly, or at such longer intervals as they may determine.'
- 5 'THAT the Company's books and records be held by the members to the order of the Joint Liquidators, and may not be destroyed without the permission of the Liquidator which will not be forthcoming until twelve months after dissolution of the Company, save for any financial and/or trading records, which will be kept for a minimum of six years following the vacation of the liquidators from office.'

- 6 'THAT the Certificate of Appointment of the Joint Liquidators together with the certificate copies of the resolutions passed herein, be signed by Michael Dennis for and on behalf of Centrica Business Solutions Management Limited and Martin Neubert and Marianne Wiinholt for and on behalf of Ørsted Wind Power Holding A/S.

Signed
Michael Dennis
For and on behalf of
Centrica Business Solutions Management Limited

DocuSigned by:

Michael Dennis

26 April 2021

Date

Signed
Martin Neubert
For and on behalf of
Ørsted Wind Power Holding A/S

DocuSigned by:

Martin Neubert

26 April 2021

Date

Signed
Marianne Wiinholt
For and on behalf of
Ørsted Wind Power Holding A/S

DocuSigned by:

Marianne Wiinholt

26 April 2021

Date