

WRITTEN RESOLUTION relating to East Anglia One Limited (Company No. 07366753) (the "**Company**")

We, the undersigned, being the members of the Company who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby agree pursuant to section 288 of the Companies Act 2006 (the "**Act**") to the passing of the following special resolution by way of written resolution (the "**Resolution**").

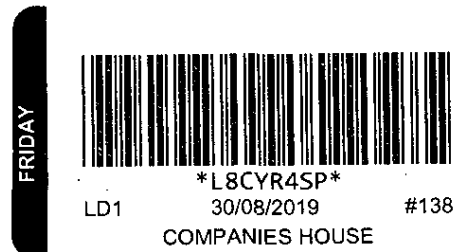
SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from 13,597,222,214,500 ordinary shares of £0.0001 each to 10,000 ordinary shares of £0.0001 each through cancelling and extinguishing 13,597,222,204,500 of the issued ordinary shares of £0.0001 each in the Company, each of which is fully paid up.

AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution on the date of circulation of the Resolution hereby irrevocably agrees to the Resolution.



ScottishPower Renewables

For and on behalf of **SCOTTISHPOWER RENEWABLES (UK) LIMITED**

Date: 30 August 2019

[Mark Giulianotti
.....

For and on behalf of **BILBAO OFFSHORE HOLDING LIMITED**

Date: 30 August 2019

NOTES:

- (1) You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to Latham & Watkins (London) LLP, 99 Bishopsgate, London, EC2M 3XF acting on behalf of the Company.
- (2) If you do not agree to all of the resolutions you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to the resolutions you may not revoke your agreement.
- (4) Unless by the date falling 28 days after the date of circulation of this resolution sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.