

**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 Company allots:

1. 1,104,000,000,000 ordinary shares of £0.0001 each in the capital of the Company for cash at a price of £0.0001 per share on the terms and subject to the conditions of the Current Articles to ScottishPower Renewables (UK) Limited ("SPRUKL"); and
2. 736,000,000,000 ordinary shares of £0.0001 each in the capital of the Company for cash at a price of £0.0001 per share on the terms and subject to the conditions of the Current Articles to Bilbao Offshore Holding Limited.

**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.

COMPANIES HOUSE  
EDINBURGH

23 SEP 2019

FRONT DESK

MONDAY




\*S8EKV096\*  
SCT 23/09/2019 #106  
COMPANIES HOUSE

*Thomas R. White*

For and on behalf of SCOTTISHPOWER RENEWABLES (UK) LIMITED

Date: 12/9/19 2019



or an on e alf of **BILBAO OFFSHORE HOLDING LIMITED**

ate: 12/9/19 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.