

Company Number: 08489215

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER**

of

**BODWEN SOLAR PROJECT LIMITED**

(the "Company")

Passed on 16 October 2020

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolutions**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date:

**SPECIAL RESOLUTION**

*THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.*

SIGNED by Ralph Nash

for and on behalf of

BODWEN SOLAR PROJECT LIMITED

DocuSigned by:  
*Ralph Nash*  
CB25D09508B54C8  
Secretary / Director

