

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

OF

SMART WIND SPC6 LIMITED
(the "Company")


**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

It was resolved THAT:

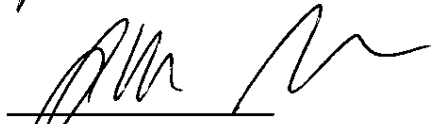
SPECIAL RESOLUTION

1. the Company name shall be changed to Orsted Hornsea Project Four Limited.

By order of the board:

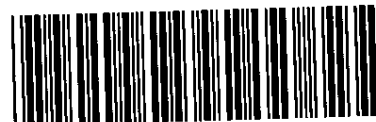


Director
Date signed: 04-12-2017.



Director
Date signed: 05-12-2017

WEDNESDAY



L6KOLR37

LD2

06/12/2017

#61

COMPANIES HOUSE

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolution.
2. The circulation date of the written resolution is 05 Dec. 2017 (the "Circulation Date").
3. The procedure for signifying agreement by eligible members to a written resolution is as follows:
 - (A) a member signifies its agreement to a proposed written resolution when the Company receives from such member (or someone acting on such member's behalf) an authenticated document:
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating the member's agreement to the resolution;
 - (B) the document must be sent to the company in hard copy form or in electronic form;
 - (C) a member's agreement to a written resolution, once signified, may not be revoked; and
 - (D) a written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of twenty-eight (28) days beginning with the Circulation Date (see section 297 of the Companies Act 2006).



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8584182

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SMART WIND SPC6 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

ORSTED HORNSEA PROJECT FOUR LIMITED

Given at Companies House on **12th December 2017**

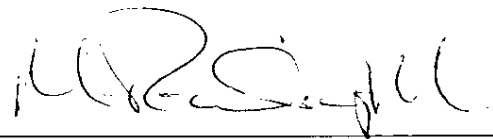
AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, representing the eligible members of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that resolution 1 shall take effect as a special resolution, as set out above.



Benjamin J. Sykes
Authorised signatory on behalf of
Orsted Power (UK) Limited



Matthew R. Wright
Authorised signatory on behalf of
Orsted Power (UK) Limited