

Company No. 8713762

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GE RENEWABLE UK (HOLDINGS) LTD

On 13 January 2020, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £57,100,000.00, divided into 57,100,000 ordinary shares of £1.00 each to £1.00, comprising 1 ordinary share of £1.00, by cancelling and extinguishing in full all but one of the existing 57,100,000 issued and fully paid ordinary shares and that the sum of £57,099,999.00 be credited to distributable reserves.

DocuSigned by:
Richard Huxley
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Director

