

Company No: 08764094

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LIGHTSOURCE SPV 133 LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed from "LIGHTSOURCE SPV 133 LIMITED" to "NEXTPower HOPS ENERGY LIMITED".

Dated: 26 February 2021

AGREEMENT

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

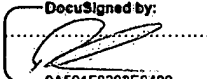
We, the undersigned, being entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

NEXTENERGY
HOLDINGS III LIMITED

SOLAR

Signature

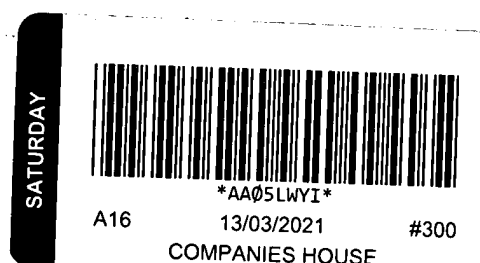
DocuSigned by:

0A591F8283E6400...
For and on behalf of NextEnergy
Solar Holdings III Limited

Date of Signature

26 February 2021

Copy:

Auditors



NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways:
 - Sign and return this document to Eversheds Sutherland (International) LLP, 1 Wood Street, London EC2V 7WS, marked for the attention of Simon Green; or
 - E-mail the company at SimonGreen@eversheds-sutherland.com attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated 26 February 2021".

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. If sufficient agreement is not received within 28 days then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company No: 08764094

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING
of
LIGHTSOURCE SPV 133 LIMITED
("Company")

Passed on 26 February 2021

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the following resolution of the Company was/were duly passed:

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed from "LIGHTSOURCE SPV 133 LIMITED" to "NEXTPOWER HOPS ENERGY LIMITED".

Signed by

DocuSigned by:

0A591F8283E6400...

For and on behalf of NextEnergy Solar Holdings III Limited

Dated

26 February 2021



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8764094**

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

LIGHTSOURCE SPV 133 LIMITED

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

NEXTPower HOPS ENERGY LIMITED

Given at Companies House on **24th March 2021**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**