

Company number 08805798

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VINE ENERGY C.I.C (Company)

11th November 2020 (Circulation Date)

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 (**Resolution**).

SPECIAL RESOLUTION

THAT having regard to the solvency statement Solvency Statement under section 643 of the Companies Act 2006 made for the purposes of section 642, which was circulated with this Resolution, the share capital and non-distributable reserves of the company be reduced from £4,498,508.98 (being share capital of £4,499.35 and share premium of £4,494,009.63) to £1 (being 1,000 shares of £0.001).

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Ferry Farm Community Solar Limited** acting by, Tom Cosgrove, a director duly authorised to sign on behalf of the company.



Date

12 / 11 / 2020

SATURDAY



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A9HTMOEQ

14/11/2020

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COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Tom Cosgrove at Communities for Renewables CIC, Redruth House, Cornwall Business Park West, Scorrier, Cornwall TR16 5EZ.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to tcosgrove@cfric.co.uk. Please type "Written resolution dated _____ 2020" in the email subject box.

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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 28 days following the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.