

# SEPARATOR SHEET

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COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**COUNTRYSIDE RENEWABLES (NORTH ANGLESEY) LTD**

**Company number: 08808755**

**(the "Company")**

**Circulation Date: 29 January 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions below be passed by the shareholders of the Company (the "Resolutions"):

**IT IS RESOLVED:**

**SPECIAL RESOLUTIONS**

1. **THAT** the articles of association attached hereto are hereby approved and adopted as the articles of association of the Company and in substitution for and to the exclusion of all existing articles of association of the Company.
2. **THAT** the registered name of the Company be changed to **Porth Wen Solar Limited**.

**ORDINARY RESOLUTION**

3. **THAT** KPMG LLP be appointed as the Company's auditor to hold office with immediate effect.

**AGREEMENT**

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

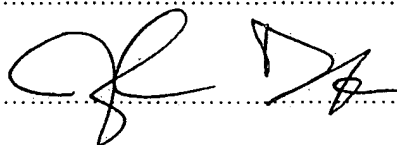
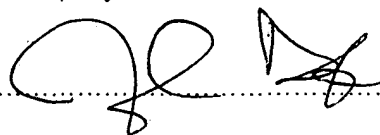
We, the undersigned, being the shareholders of the Company entitled to vote on the Resolutions hereby irrevocably agree to the Resolutions:

Signed by John Dunlop  
on behalf of **Countryside Renewables  
Capital LLP**

Date: 29 January 2021

Signed by **John William Dunlop**

Date: 29 January 2021



Signed by **Clare Jana Dunlop**

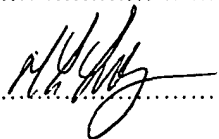
Date: 29 January 2021



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Signed by **Mark Connolly**

Date: 29 January 2021



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## NOTES

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

- (a) **By hand:** delivering the signed copy to c/o Frankie Cooke, Squire Patton Boggs (UK) LLP, Premier Place, 2 & A Half Devonshire Square, London, EC2M 4UJ.
- (b) **By email:** emailing the signed copy to c/o Frankie Cooke at [frankie.cooke@squirepb.com](mailto:frankie.cooke@squirepb.com).
- (c) **By post:** returning the signed copy by post c/o Frankie Cooke, Squire Patton Boggs (UK) LLP, Premier Place, 2 & A Half Devonshire Square, London, EC2M 4UJ.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.