

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LONGHORN POWER LIMITED
(a company registered in England and Wales no. 09125980)
("the Company")

WRITTEN RESOLUTION OF THE MEMBERS

Circulation Date: 8 July 2021

Date Passed: 8 July 2021

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Act, the directors of the Company propose that the resolution below is hereby passed as a special resolution ("**Resolution**"). The Resolution is being proposed in connection with a proposed reduction of the Company's share capital and a solvency statement made by the directors of the Company on the date hereof relating to that proposed reduction of capital is attached to this document.

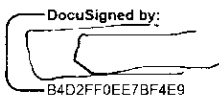
SPECIAL RESOLUTION

That, pursuant to Chapter 10 of Part 17 of the Act and subject to the approval of the Registrar of Companies, the share capital of the Company be and hereby is reduced by the cancellation and extinguishing of 4,312,394 ordinary shares of £0.01 in the capital of the Company ("**Ordinary Shares**") (constituting £43,123.94 in aggregate of nominal capital), with effect that 1,000 Ordinary Shares and one deferred share of £0.01 each in the capital of the Company (constituting £10.01 in aggregate of nominal capital) shall remain in issue, and the amounts so cancelled be transferred to the profit and loss account of the Company and accordingly set free for distribution to its members.

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

AGREEMENT TO WRITTEN RESOLUTION:

We, the undersigned, being the members entitled to vote on the Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution:

DocuSigned by:

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For and on behalf of
TM Trading Limited
as attorney for
Octopus Investments Nominees Limited

TUESDAY



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COMPANIES HOUSE