

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**MARDEN POWER LIMITED**

(a company registered in England no. 09415916)

("the Company")

**WRITTEN RESOLUTION OF MEMBERS**

Circulation Date: 28 MARCH 2018

Date Passed: 28 MARCH 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolution be passed as a special resolution as indicated ("the Resolution").

**SPECIAL RESOLUTION**


1. That the definition of Operations Date contained in article 2.1 of the articles of association of the Company shall be deleted and replaced with the following new definition of Operations Date:

"Operations Date" 31 January 2018;"

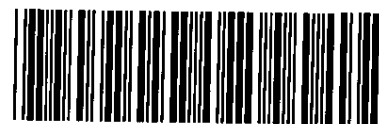
**AGREEMENT TO WRITTEN RESOLUTION**

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

The undersigned, being the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.

  
For and on behalf of  
**Valloire Power Limited**

MONDAY



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30/04/2018

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COMPANIES HOUSE

NOTES: If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office or for the attention of Kim Hawkins by fax on 0121 214 0112 or by email (in PDF format) to: kim.hawkins@shma.co.uk. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond. Once you have indicated your agreement to the Resolution you may not revoke your agreement. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.