

Company Number: 09560571

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER  
of**

**ROYSTON SOLAR PROJECT LIMITED**

**(the "Company")**

**Passed on 16 October 2020**

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolutions**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date:

**SPECIAL RESOLUTION**

*THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.*

SIGNED by Anish Parmar

for and on behalf of

**ROYSTON SOLAR PROJECT LIMITED**

DocuSigned by:  
*Anish*  
DA70C36D20024A4  
Secretary / Director

