

The Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION OF

GALLOPER WIND FARM HOLDING COMPANY LIMITED

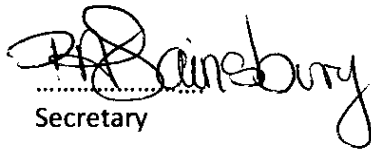
Passed on 12th July 2019

The following resolution was duly passed as a written resolution in accordance with Chapter 2, Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced from £128,200,878.92 to £123,200,878.92 and the amount by which the share premium account is so reduced be repaid to the holders of ordinary shares of £0.01 each in the capital of the Company.

Signed


Secretary

