

Company Number: 09756678

The Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION OF

GALLOPER WIND FARM HOLDING COMPANY LIMITED

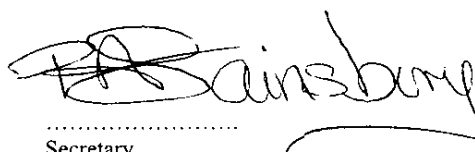
Passed on 14th July 2020

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

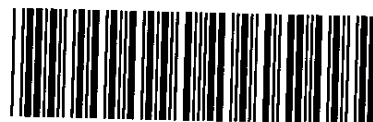
SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced from £84,200,878.92 to £51,200,878.92 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


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Secretary
14/07/20

FRIDAY



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17/07/2020

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COMPANIES HOUSE