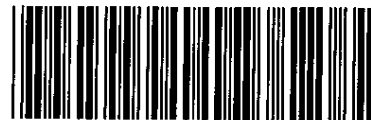


FRIDAY



LD1 *L8AJ6MG3* #37
26/07/2019
COMPANIES HOUSE

UK RENEWABLE HOLDCO 1 LIMITED

(Registered in England & Wales – No. 09775646)

(the Company)

Written resolution of the shareholders of the Company

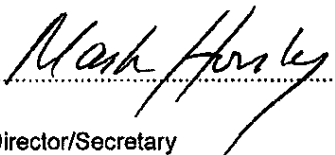
CIRCULATION DATE: 22 July 2019

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution in accordance with section 283 Companies Act 2006:

Special Resolution

THAT the Company will reduce its share premium account by €35,000,000 using the out of court procedure set out in sections 642 to 644 Companies Act 2006 and the amount by which the share premium account is so reduced be credited to a profit/loss reserve.


By order of the board:


.....
Director/Secretary

22 July 2019
.....
Date



For and on behalf of Good Chain Investment Limited

Name:  CHAN LOI SHUN

Date: 22 July 2019

