

UK RENEWABLE HOLDCO 3 LIMITED

(Registered in England - No 09775674)

WRITTEN RESOLUTION

On 20 September 2016, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

THAT the amount standing to the credit of the share premium account of the Company be reduced by £25,000,000 (twenty five million pounds)

Director/Secretary



L5GF6VG0

LD1

27/09/2016

#71

COMPANIES HOUSE