

No. 09917855

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
THERMAL GENERATION LIMITED ("COMPANY")

Passed on10 October.....2022 ("Passed Date")

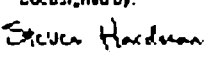
The following resolutions were passed by the members of the Company on the Passed Date pursuant to Chapter 2 of Part 13 of the Companies Act 2006, of which resolution 1 was passed as an ordinary resolution and resolutions 2 and 3 were passed as special resolutions of the Company:

Ordinary Resolution

1. **THAT** the 552,804 A ordinary shares of £0.001 in the capital of the Company be and they are redesignated as 552,804 ordinary shares of £0.001 in the capital of the Company.

Special Resolutions

2. **THAT** the Company's name be and it is changed to "Conrad Lytham (Holdings) Limited ".
3. **THAT** the draft articles of association in the form attached, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Executed by:

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Director