

Company Number: 10347632

THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF THE MEMBERS
OF
BELISAMA ENERGY LIMITED (the "Company")
COMPANY LIMITED BY SHARES


In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Board of Directors propose that the resolution set out below be submitted to the sole Member of the Company as a written resolution and passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Renewable Energy Income Partnership II Limited."

We, being the sole Member of the Company hereby signify our irrevocable agreement to the Special Resolution in accordance with the acceptance procedure set out overleaf.

The Member:


PARK, CHAN YOUNG (Manager)
Nonghyup Bank in its capacity as trustee for and on behalf of KIAMCO UK Solar Fund II
Shareholder of the entire issued share capital of the Company (100 £0.01 Ordinary Shares)

Date of circulation: 22 OCT 2018

Date passed: 22 OCT 2018

