

No. 10906721

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF PRINCIPAL PEAK POWER LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Principal Peak Power Limited (the "**Company**") propose that the following resolutions (the "**Resolutions**") be passed as special resolutions.

SPECIAL RESOLUTIONS

1. THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution (for the purposes of identification marked "**Schedule 1**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
2. THAT the name of the Company be changed to Conrad (Rochester) Limited.

Please read the notes below before signifying your agreement to the Resolutions.

We, the undersigned, being the sole member of the Company entitled to vote on the Resolutions on 26 January 2022 hereby agree to the Resolutions.

Signed by Steven Hardman
as attorney for **Peak Reserve Power LLP**
holder of 1 ordinary share in the capital of the Company
as at the date of these Resolutions
under a power of attorney dated 26 January ~~2024~~ 2022

Dated: 26 January 2022