

Company number: 11077907

AMBER ENERGY STORAGE TWO LIMITED

Directors' written resolutions

We, the undersigned, together representing the sufficient number of directors of the company required for a quorum necessary for the transaction of the business of the board:

1. **Change of articles**

Resolve to ask the member of the company to consider the following special resolution:

"That the articles of association be amended to those appended to this written resolution".

2. **Members' written resolution**

Resolve that:

- (a) the written resolution and accompanying statement attached to these resolutions be and are approved; and
- (b) the written resolution be and is sent to the sole member for signature, together with the accompanying statement.

3. **Filing**

Resolve that, subject to the written resolution being duly passed by the sole member of the Company entitled to vote on the Resolution, the following documents be and are filed at Companies House:

- (a) A copy of the written resolution; and
- (b) Articles of Association.

Dated: 1 February 2018

Director

Director

SATURDAY



A08 *A6ZHSE3K* 10/02/2018 #53
COMPANIES HOUSE

Company number: 11077907

The Companies Act 2006

Company limited by shares

AMBER ENERGY STORAGE TWO LIMITED

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 1 February 2018 irrevocably agrees and **resolves** as follows:

Special resolution

That the articles of association company be changed to those appended to the Resolution.

Signed for and on the behalf of Amber Energy Storage Limited

Signature: 

Full name: GILES FROST

Director

Dated: 1 February 2018

Company number: 11077907

AMBER ENERGY STORAGE TWO LIMITED

Dear Member

This notice explains how the attached written resolution will be passed.

How to agree to the resolution

The written resolution must be agreed to by members representing 75% of the total voting rights because it is a special resolution.

If you do not agree to the written resolution, you do not need to do anything. If, however, you agree to the written resolution, you should signify your agreement by signing the enclosed copy of the written resolution and returning it to the company using one of the following methods:

- (a) by delivering the signed written resolution by hand or sending it by post to Amanda Woods, Amber Energy Storage Two Limited, 3 More London Riverside, London, England, SE1 2AQ; or
- (b) by attaching a scanned copy of the signed written resolution to an email and sending it to Amanda.Woods@amberinfrastructure.com. You should type "Written resolution dated [date]" in the email subject box.

Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent.

The resolution is passed on the date that the company receives from the required majority of eligible members their agreement to the passing of the resolution.

Time period for passing the resolution

The written resolution will lapse if it is not passed by 10 February 2018. Your agreement to the resolution must therefore be received by the company no later than this date. If your agreement to the resolution is received after this date it will be ineffective.

Dated: 1 February 2018

Signature: _____

Full name: GILES FROST

Director