

Company No. 11618210

RESOLUTION
OF
LONGFIELD SOLAR ENERGY FARM LIMITED
(PREVIOUSLY CONSERVATION ENERGY LIMITED)
(the "Company")

On the 9th day of September 2020, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with s. 283 of the Companies Act 2006

1. THAT the regulations contained in the printed document marked 'A' attached to these resolutions be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

DocuSigned by:
Susie Lind
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Susan Lind
Company Secretary

Presenter :
Alison McColl
GSO Business Park
East Kilbride
G74 5PG

