

Company Number: 11618210

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**LONGFIELD SOLAR ENERGY FARM LIMITED (the "Company")**


**PASSED ON 15 June 2023**

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

1. **THAT**, the articles of association annexed to this written resolution be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Signed by:

DocuSigned by:  
  
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Director

Date: 15 June 2023

WEDNESDAY



A06

\*AC8KAW3U\*

26/07/2023

#26

COMPANIES HOUSE

**ANNEXURE**  
**ARTICLES OF ASSOCIATION**