

Company No: 11692622

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

of

WATHEGAR 2 HOLDINGS LIMITED

Passed the ^{3rd} day of ^("Company") March 2020

By a 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 resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £25,132,795.80 divided into 2,513,279,580 ordinary shares of £0.01 each to £1.00 divided into 100 ordinary shares of £0.01 each by cancelling and extinguishing 2,513,279,480 of the fully paid up ordinary shares of £0.01 each registered in the name of Gresham House Wind Energy 2 LP for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account.

Signed

Director



Stephen Beck

Dated

3 March 2020

TUESDAY



R902FJZ2

RM

03/03/2020

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COMPANIES HOUSE