

No. 12611339

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

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Blackpool Power Limited (the "**Company**") propose that the following resolution (the "**Resolution**") be passed as a special resolution.

SPECIAL RESOLUTION

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.

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

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on 7 June 2021 hereby agree to the Resolution.

Signed by GARETH WOODBERRY
for and on behalf of
Power Initiatives Limited

Dated: 7 June 2021

NOTES

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company within 28 days of the Circulation Date.
3. If the Resolution has not been passed within 28 days of the Circulation Date it will lapse.
4. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
5. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.
6. If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document to the Company.