

Company number 13806737
Private company limited by shares

WRITTEN RESOLUTION

OF

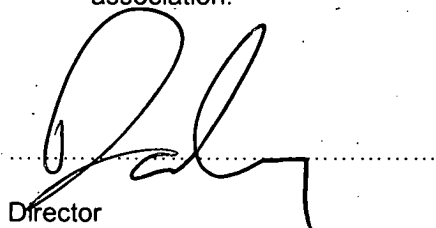
DURRIS WIND FARM LIMITED (Company)

Passed on 20th December 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, resolution No. 1 was passed as a special resolution:

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


Director

