

PRINT OF RESOLUTION FOR FILING

Registered Number: 14117089

**THE COMPANIES ACTS
GF LUDLOW SOLAR LTD**

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 23 May 2023.

SPECIAL RESOLUTION

1. ADOPTION OF NEW ARTICLES OF ASSOCIATION

That the regulations contained in the document attached (for the purposes of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

DocuSigned by:

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Director 23 May
Date of signature of 2023