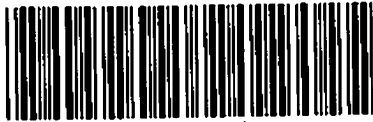


TUESDAY



JBHS7DPU

JNI

29/11/2022

#207

COMPANIES HOUSE

Company number: NI028425

SCOTTISHPOWER RENEWABLES (UK) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

with registered office at The Soloist, 1 Lanyon Place, Belfast, Northern Ireland, BT1
3LP

(the "Company")

Below is a copy of a resolution of the Company which was duly passed as a special resolution by way of written resolution on 24 November 2022, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

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

Andrew Philip
Secretary
24 November 2022