

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF UK GIB 1 LIMITED
REGISTERED NUMBER: SC460878
(THE "COMPANY")

CIRCULATION DATE: 26 NOVEMBER 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution ("Resolution").

SPECIAL RESOLUTION

THAT the name of the Company be changed to UK Green Investment Shelfco. 1 Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 26 November 2014 hereby irrevocably agrees to the Resolution:

Signed by Euan McVicar for and on behalf of

UK GREEN INVESTMENT BANK PLC



Date

26 November 2014

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the end of 28 days beginning on the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

THURSDAY



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