

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

Nantwich Mill Hydro Generation

Company No. 06883281

In accordance with the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

It is resolved that:

1. This company, under section 115(1) of the Co-operative and Community Benefit Societies Act 2014 shall convert itself into a society registered under that Act.
2. In addition to the secretary, the following 3 members of the company shall sign the rules of the new Society:

Member 1

Stephen Peter Welch

Member 2

Nicholas William Holt

Member 3

Jeremy Michael Herbert

3. The 3 members listed above may accept any alterations made by the FCA without further consulting the company.

Signed

Secretary/Director of the Company

[Signature]

[RNTimpre-1c7]

Chairperson of the meeting at which the resolution was passed

[Signature] [SP Welch]

Date of the meeting at which the resolution was passed

14 July 2022

FRIDAY



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ACO

19/08/2022

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COMPANIES HOUSE