

**Written Resolution under Companies Act 2006**  
**Company Number 08818711**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**Low Carbon Contracts Company Ltd (the “Company”)**  
**5 January 2024 (the “Circulation Date”)**

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 (the “**Resolution**”).

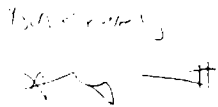
**SPECIAL RESOLUTION**

IT WAS RESOLVED THAT the articles of association set out in the document attached to this Resolution and marked “A” for the purpose of identification be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association, with effect from the date the Resolution is passed.

**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 the Circulation Date, hereby irrevocably agrees to the Resolution.



.....  
duly authorised signatory  
for and on behalf of  
**Secretary of State for Energy Security and Net Zero**

Date: .....9 January 2024.....

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email by attaching a scanned copy of the signed document and returning it to:  
[allison.sandle@lowcarboncontracts.uk](mailto:allison.sandle@lowcarboncontracts.uk).

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. This Resolution will lapse unless agreed by 31 January 2024. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.