

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**LONGHORN POWER LIMITED**  
(a company registered in England and Wales no. 09125980)  
("the Company")

**WRITTEN RESOLUTION OF THE MEMBERS**

**Circulation Date:** 21 May ..... 2021  
**Date Passed:** 21 May ..... 2021

**WRITTEN RESOLUTION**

Pursuant to Chapter 2 of Part 13 of the Act, the directors of the Company propose that the resolution below is hereby passed as a special resolution ("**Resolution**"). The Resolution is being proposed in connection with a proposed reduction of the Company's share capital and a solvency statement made by the directors of the Company on the date hereof relating to that proposed reduction of capital is attached to this document.

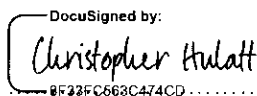
**SPECIAL RESOLUTION**

That, pursuant to Chapter 10 of Part 17 of the Act and subject to the approval of the Registrar of Companies, the share capital of the Company be and hereby is reduced by the cancellation of the amount standing to the credit of the share premium account of the Company and the amount so cancelled be transferred to the profit and loss account of the Company and accordingly set free for distribution to its members.

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

**AGREEMENT TO WRITTEN RESOLUTION:**

We, the undersigned, being the members entitled to vote on the Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution:

DocuSigned by:  
  
8F32FC663C474CD .....

**For and on behalf of**  
**Octopus Investments Nominees Limited**

TUESDAY



\*AA587PTD\*

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25/05/2021

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COMPANIES HOUSE

## NOTES

If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office for the attention of Peter Mayhew, by email (in PDF format) to: [peter.mayhew@shma.co.uk](mailto:peter.mayhew@shma.co.uk) or by returning a signed copy via an electronic signing platform such as DocuSign. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond. Once you have indicated your agreement to the Resolution you may not revoke your agreement. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.