

Company number 04696835

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

BURTON WOLD WIND FARM LIMITED (the "Company")

TUESDAY



A14 \*A96E28UQ\* 02/06/2020 #171  
COMPANIES HOUSE

Circulation date: 28/05/20

The directors propose that the resolution below is passed as a special resolution:

- that the share capital of the Company be reduced from £1,000 divided into 100,000 ordinary shares of £0.01 each to £0.01 divided into 1 ordinary share of £0.01.

#### AGREEMENT

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

The undersigned, being entitled to vote on the above resolution on the circulation date, hereby irrevocably agree to the Resolution:

Signed:

Name

Signature

Date

Saira Johnston, director,  
on behalf of  
Yel Invest Limited

DocuSigned by:  
*Saira Johnston*  
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28/05/20

#### NOTES

1. If you agree to the proposed resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the company using one of the following methods:

**By Hand:** delivering the signed copy to the registered office.

**Post:** returning the signed copy by post to the registered office.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to the company.

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. Where, within 28 days of the circulation date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
4. 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.
5. Each signatory can sign a separate copy of the resolution.