


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
GREATER GABBARD OFFSHORE WINDS LIMITED
(No. 04985731)
WRITTEN RESOLUTION

By Written Resolution of the eligible members of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following Resolution was passed on 5 December 2013

"THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2013 "


James Smith
Director

MONDAY



"L2MUYN5U"

LD3

09/12/2013

#1

COMPANIES HOUSE