

Company number 05857926

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

OCTOPUS RENEWABLES LIMITED (the "Company")

On 14 October 2022, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.



Director

