

Company No. 06494525

THURSDAY



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ORSTED WEST OF DUDDON SANDS (UK) LIMITED

Passed on 19 April 2018
(the "Effective Date")

BY written resolution of the sole member of the above-named Company passed on the Effective Date, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT having inspected the solvency statement made in compliance with section 642(1) CA 2006 signed by the directors of the Company and pursuant to section 641(1)(a) CA 2006 the share capital of the Company be reduced from 8,969,784 ordinary shares of £1.00 each to 1 ordinary share of £1.00, by cancelling and extinguishing 8,969,783 ordinary shares of £1.00 each, and cancelling of the share premium account of the Company and the reserve thereby created shall, in accordance with Regulation 3(2)(b) of the Companies (Reduction of Share Capital) Order 2008 (No. 1915), be treated for the purposes of Part 23 CA 2006 as realised profit capable of distribution.

A handwritten signature in black ink is written over a horizontal dotted line.

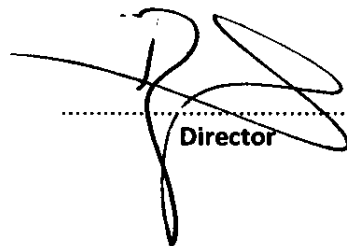
Director

ORSTED WEST OF DUDDON SANDS (UK) LIMITED

Record of written resolutions agreed to in accordance with Chapters 1 and 2 of Part 13 of the Companies Act 2006 which have effect as if passed by the Company in general meeting.

IT IS RECORDED THAT:

- 1 The sole member, pursuant to the requirements of Chapters 1 and 2 of Part 13 of the Companies Act 2006, signified its agreement to the special resolution proposed as a written resolution by the directors of the Company circulated on 19 April 2018 (the "**Resolution**"), a copy of which is attached.
- 2 The Resolution was treated as passed on 19 April 2018, being the date on which the sole member signified its agreement to the Resolution (and being prior to the date of lapse of the resolution if not passed).
- 3 A copy of the Resolution was sent to the Company's auditors on 19 April 2018 pursuant to the requirements of section 502 of the Companies Act 2006 (as amended).


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Director

Company No. 06494525

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
ORSTED WEST OF DUDDON SANDS (UK) LIMITED
(the "Company")

Circulated on 19 April 2018
(the "Circulation Date")


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT having inspected the solvency statement made in compliance with section 642(1) CA 2006 signed by the directors of the Company and pursuant to section 641(1)(a) CA 2006, the share capital of the Company be reduced from 8,969,784 ordinary shares of £1.00 each to 1 ordinary share of £1.00, by cancelling and extinguishing 8,969,783 ordinary shares of £1.00 each, and cancelling of the share premium account of the Company and the reserve thereby created shall, in accordance with Regulation 3(2)(b) of the Companies (Reduction of Share Capital) Order 2008 (No. 1915), be treated for the purposes of Part 23 CA 2006 as realised profit capable of distribution.

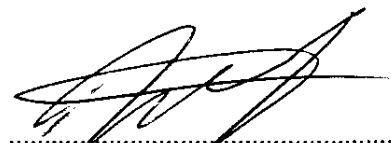
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Director  BENJAMIN SYKES

for Orsted Power (UK) Limited
Holder of 8,969,784 ordinary shares of £1.00 each

Date: 19 April 2018

Director  RASMUS ERRDØE

Notes:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by one of the following methods:

- (i) **By hand or by post:** by returning the original signed document to Theresa-Maria Ntim, Senior Company Secretary, Ørsted Legal Secretariat, 5 Howick Place, London, SW1P 1WG; or
- (ii) **By e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to THENT@orsted.co.uk. Please enter "Written resolution dated _____" in the e-mail subject box.

If you return the signed document by fax or e-mail, please also forward the original signed document by hand or by post to the address noted at (i) above for the company to keep with its records. In such case, your agreement received by e-mail or fax (provided it satisfies the stated requirements) will be used for the purposes of calculating whether sufficient agreement has been received, unless the original sent by hand or by post is received first.

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 the Company has received your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by the end of 27 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
- 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.