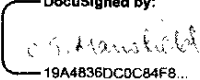
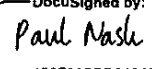


COMPANY NUMBER: 06756556

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
AGREEMENT OF SOLE MEMBER OF
DIF INFRA YIELD 1 UK LIMITED
(the "Company")
16 September 2018
Dated

Pursuant to sections 479A and 479C of the Companies Act 2006 as amended (the "Act"), we (being the sole member of the Company for the purposes of section 479A(2)(a) of the Act) agree and resolve that the Company be exempted from the requirements of the Act relating to the audit of the Company's individual accounts for the financial year of the Company ended 31 December 2017.

SIGNED BY THE SOLE MEMBER OF THE COMPANY

Signature:	<div style="border: 1px solid black; padding: 2px; display: inline-block;">DocuSigned by:  19A4836DC0C84F8...</div>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">DocuSigned by:  150F60BBD040467...</div>
Name:	Christopher Mansfield	Paul Nash
Director, for and on behalf of DIF Infrastructure II UK Partner Limited (acting in its capacity as partner to DIF Infra 2 UK Partnership)		

