

Company no. 09172857

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

PPL WPD LIMITED

(the "**Company**")

27 April 2021

(the "**Circulation Date**")

The undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agrees to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from £2,546,747,355 to £1 by cancelling and extinguishing 2,546,747,354 ordinary shares of £1 each."

TUESDAY



AA3BPJ9M

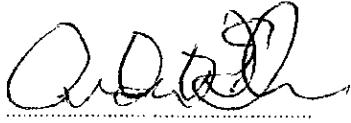
A05

27/04/2021

#146

COMPANIES HOUSE

Date: 27 April 2021

A handwritten signature in black ink, appearing to be 'A. Smith', written over a dotted line.

Director

**For and on behalf of
PPL UK Resources Limited**