

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION  
OF  
GOWER POWER SOLAR STORAGE C.I.C. (the Company)  
Company Number 11054346  
Community Interest Company Limited by Shares**

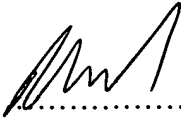
**Change of Articles of Association**

At a general meeting of the Company duly convened and held online on 20<sup>th</sup> April 2023  
The following resolutions were duly passed as written special resolutions:

That the Company adopt new Articles of Association as attached to the exclusion of the current articles of association of the Company,

That the Company allot and issue one new ordinary share of £1 to Juno Energy Ltd

That the Company approve the transfer of 5 existing ordinary shares of £1 each from Gower Power Co-Op CIC to Gower Regeneration Ltd and that Gower Regeneration Ltd be entered in the Company's register as the holder of these shares.

Signed ...  ..... R K Church Chairperson this 20<sup>th</sup> day of April 2023

WEDNESDAY



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A08

10/05/2023

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COMPANIES HOUSE