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11/08/2023

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COMPANIES HOUSE

Company Number: 12178048

The Companies Act 2006

Company Limited by Shares

**RAMPION RENEWABLES LIMITED**

(the "Company")

Circulated on 9<sup>th</sup> August 2023 ("the Circulation Date")

Written Resolution of Member in Lieu of Meeting pursuant to Chapter 2 of Part 13 of the Companies Act 2006

### WRITTEN RESOLUTION

We, being the sole member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution which has been proposed as a special resolution:

### SPECIAL RESOLUTION

**It is resolved:**

**THAT** the existing share capital of the Company be and is hereby reduced from £15,460,000.00 divided into 15,460,000.00 ordinary shares of £1 each to £1 divided into 1 ordinary shares of £1 each, by cancelling and extinguishing 15,459,999.00 ordinary shares of £1 each in the capital of the Company, by repaying the amount paid up or credited as paid up on the cancelled shares to the holder of those shares.

**THAT** the share premium account of the Company be reduced from £597,321,161.91 to £0 and the amount by which the share premium account is so reduced be repaid to the holders of ordinary shares of £1 each in the capital of the Company.

### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed: *P. Sainsbury*

Name: PENELOPE SAINSBURY, COMPANY SECRETARY

Dated: 09/08/23

**For and on behalf of RWE Renewables UK Limited**

### NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company Secretary at RWE, Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.

2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to pass before [insert a date 28 days from date of meeting]. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.