

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

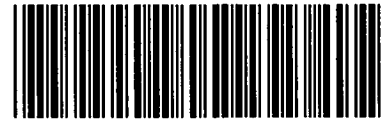
Wind 2 Project 3 Limited

(the "Company")

Circulation Date

...15/12/22...

THURSDAY



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A06

19/01/2023

#160

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as an Ordinary Resolution:


ORDINARY RESOLUTION

That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "2006 Act") to exercise all the powers of the Company to allot preference shares in the Company up to an aggregate nominal amount of £6,253.00.

This authority is in substitution for any existing authority to allot shares or grant rights in accordance with section 551 of the 2006 Act and shall expire on the fifth anniversary of the date of the passing of this resolution save that the Company may before that expiry make offers or agreements which would or might require relevant securities to be allotted after that expiry.

**Please read the Notes overleaf before signifying your agreement to the Written Resolution.**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the eligible members of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as an Ordinary Resolution.

  
.....  
duly authorised for and on behalf of W2H2 LLP

15/12/22  
.....  
Date of signature

.....  
duly authorised for and on behalf of Ori JV Holdings 2 Limited

.....  
Date of signature