Company Name:

**MEUSE ENERGY LIMITED** 

(the "Company")

Company Number:

SC436471

WRITTEN RESOLUTION

proposed pursuant to Chapter 2 of Part 13 of the Companies Act

Circulation Date:

20 DECEMBER

2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions contained on PAGE 2 of this document be passed as an ordinary resolution within the meaning of sections 282 and 283 Companies Act 2006.

Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the resolution.

Dated: 20 JECEMBER 2018

By Order of the Board Director

Registered Office: C/O Low Carbon Ltd C/O Hoolan Energy, 16 Young Street, Edinburgh, Scotland,

Scotland, EH2 4JB

**COMPANIES HOUSE** 

## **ORDINARY RESOLUTION**

1. **THAT** upon the recommendation of the directors, an interim dividend of £83,341.81 be paid to the sole shareholder of the Company.

## **IMPORTANT NOTES**

- If you agree with ordinary resolution contained on PAGE 2 of this document (the "Resolution"), please indicate your agreement by signing and dating this document where indicated below on PAGE 4 and returning it to the Company using one of the following methods:
  - (a) By hand: delivering the signed copy to Anish Parmar;
  - (b) **By post**: returning the signed copy by post to Anish Parmar, C/O Low Carbon Ltd, 13 Berkeley Street, London, England, England, W1J 8DU; or
  - (c) By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to anish.parmar@greencoat-capital.com. Please enter "Written Resolutions dated September 2018" in the e-mail subject box.
- 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.
- Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- Unless, by 17 JAN 2018 (being the period of 28 days beginning with the circulation date of this written resolution), sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date. However, please note that unless the special resolution is passed before 17 JAN 2018, the reduction in the Company's share capital resolved on by the resolution will not take effect.

## **AGREEMENT**

Please read the important notes on **PAGE 3** of this document before signifying your agreement to the Resolutions set out on **PAGE 2**.

The undersigned, being the sole member entitled to vote on the Resolutions contained on PAGE 2 of this document on  $2000 \, {\rm pech} \, {\rm geo}$  2018, hereby irrevocably agrees to the Resolutions.

Name of Shareholder

Signature

Date

Duly authorised signatory for and on behalf of GREENCOAT SOLAR ASSETS I LIMITED (CRN: 10372919)

20 DECEMBER 2018

