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Company Number: SC614310


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
EARLS GATE GRIDCO LIMITED (the "Company")

PASSED ON *13 December* 2018

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was duly passed on *13 December* 2018 as indicated below:

SPECIAL RESOLUTION

That, in accordance with section 569 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) as if section 561 of the Companies Act 2006 did not apply to any such allotment.


.....

Director, for and on behalf of
Earls Gate GridCo Limited

13 DECEMBER 2018
.....

COMPANIES HOUSE
EDINBURGH

17 DEC 2018

FRONT DESK

MONDAY



SCT *S7L03AE8* #45
17/12/2018
COMPANIES HOUSE