

Company No. 10306226
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CERTIFIED COPY WRITTEN RESOLUTIONS

of

BROADLEY ENERGY LIMITED

(the Company)

1. SPECIAL RESOLUTION

Articles of Association

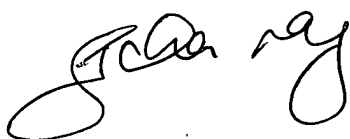
THAT subject to Resolution 2, the new Articles of Association of the Company ('New Articles'), in the form attached to this resolution be and are hereby adopted by the Company as its Articles of Association to the exclusion of and in substitution for the existing Articles of Association of the Company.

2. ORDINARY RESOLUTION

Reclassification of A Ordinary Shares

THAT 10 A ordinary shares of £1.00 each in the capital of the Company registered in the name of Farm Renewables Limited be and are hereby reclassified as 10 C non-voting shares of £1.00 each in the capital of the Company, having the respective rights and subject to the restrictions set out in the New Articles adopted pursuant to Resolution 1.

CERTIFIED COPY OF RESOLUTIONS PASSED ON 17 SEPTEMBER 2021



GRAHAM MAY

COMPANY SECRETARY

4TH FLOOR, 36 SPITAL SQUARE

LONDON, E1 6DY

SATURDAY



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09/10/2021

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COMPANIES HOUSE