

The Companies Act 2006
Company limited by shares
Special resolutions
of
THRIVE RENEWABLES (KESSINGLAND) LIMITED
(company number 06330517) (Company)

Under section 288 Companies Act 2006 on 13 February 2019, the following written resolutions were passed as special resolutions:

1. That the articles of association of the Company be amended by inserting:

- (a) the words "Subject to Article 4A," prior to the words "The directors may" in Article 4; and
(b) a new Article 4A as follows:

"4A Notwithstanding anything contained in these Articles, the directors will register any transfer of shares and may not suspend registration of such shares where such transfer:

4A.1 is to a bank, institution or any chargee to whom such shares have been charged by way of security, whether as agent for a group of banks, institutions or any chargee or otherwise, or to any nominee or any transferee of such a bank, institution or chargee exercising any rights assigned (in any manner) to it by such bank, institution or chargee (a **Secured Institution**); or

4A.2 is delivered to the Company for registration by a Secured Institution in order to perfect its security over the shares; or

4A.3 is executed by a Secured Institution pursuant to the power of sale or other such power under such security,

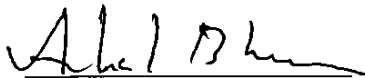
and a certificate by an officer of such Secured Institution that the shares were so charged and the transfer was so executed shall be conclusive evidence of such facts.";

(c) the words "Subject to Article 3A," prior to the words "The Company has" in Article 3; and

(d) a new article 3A as follows:

"3A The provisions of Article 3 shall not apply in respect of shares which are charged by way of security to a Secured Institution (as defined in Article 4A.1)."

2. That the registered name of the Company be changed to "Equitix Kessingland Limited".



Director

Thrive Renewables (Kessingland) Limited

WEDNESDAY



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RM 13/02/2019 #16
COMPANIES HOUSE