

Company No. 07033278

GLID LIMITED

Written Resolution

of the Sole Member of the Company

Circulation Date: 15 December 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

**Special Resolution**

THAT, the directors of the Company having on 15 December 2016 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £53,684,373 to £1

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed on behalf of  
Centrica Renewable Energy  
Limited



Date

15 December .. 2016

**NOTES:**

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post
- 2 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 apply
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by midnight on 6 January 2017, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time

CERTIFIED AS A TRUE COPY  
FOR AND ON BEHALF OF  
CENTRICA SECRETARIES LIMITED

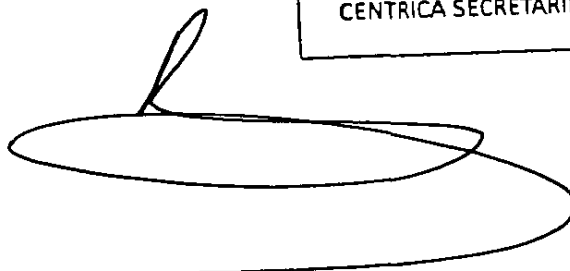
The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 15 December 2016 the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company.

A handwritten signature in black ink, consisting of a series of loops and a vertical stroke, positioned above a horizontal line.

Secretary

**FOR AND ON BEHALF OF  
CENTRICA SECRETARIES LIMITED**

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FOR AND ON BEHALF OF  
CENTRICA SECRETARIES LIMITED

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