

Company No: 08163554

SHAREHOLDER RESOLUTION

Of

TIDAL LAGOON POWER LIMITED
(the "Company")

At a General Meeting of the Company held on 7 October 2014 the following resolutions were duly passed as special resolutions

SPECIAL RESOLUTION

1. That the Articles of Association of the Company be amended with immediate effect by the revision of Articles 10 to 12



Patrick Carter
Company Secretary

