

**WRITTEN RESOLUTION OF
THE RENEWABLES INFRASTRUCTURE GROUP (UK) INVESTMENTS LIMITED
("the Company")**


Passed: 7th September 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

THAT the issued share premium of the Company be reduced from £258,407,466.00 to £8,407,466.00.

Director



PHILIP GEORGE

7/09/17

FRIDAY



A6HG1K17

A20

20/10/2017

#262

COMPANIES HOUSE