

Company number
08333324

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

Blackrock Renewables UK Limited ("Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution:

Special resolution

That the name of the Company be changed to "Knight Renewables UK Limited".

AGREEMENT OF ELIGIBLE MEMBER*

The undersigned, being the sole eligible member on 1 February 2019 (the "circulation date"), irrevocably agrees to the resolution set out above:

Signed by



.....
for and on behalf of **Equitix Knight Finco Limited**

Date: 1/2/ 2019

The sole eligible member must signify its agreement to the proposed resolution as follows: (i) delivering a signed copy of the resolution **by hand** or **by post** to Blackrock Renewables UK Limited, 12 Throgmorton Avenue, London, EC2N 2DL; or (ii) **by e-mail**, by sending a scanned signed copy of the resolution to Fatima.Shawaf@AllenOvery.com. The sole eligible member must signify its agreement to the proposed resolution within the period of 28 days from and including the circulation date. However, if the sole eligible member does not agree with the proposed resolution, it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolution, its agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

***Note:** An "eligible member" is a member who is or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which the resolution is sent or submitted to the member).

