

**Partial amendment of rules of  
Nottinghamshire Community Energy Limited**

**Register number: 7213**

**Rule 22(a)**

Insert the following as a new final sentence: "For the avoidance of doubt, the Board has the right to determine different interest rates for different shares within the same class".

**Rule 22(b)**

Delete the last two sentences and substitute: "It shall be possible to convert share classes provided such conversion is approved by an Extraordinary Resolution of the shareholders. Shares shall not be redeemable."

**Rule 60(a)**

At the end, add the following new paragraph (iv):

"(iv) A decision to convert share classes in accordance with Rule 22(b)."

**Signatures of three members:**

**AND**

**Signature of the secretary:**