

Colchester Commercial (Holdings) Ltd

Company Number: 10798878

Resolutions of the Board of Directors

Appendix 4

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS OF THE BOARD OF DIRECTORS OF
COLCHESTER COMMERCIAL (HOLDINGS) LIMITED

Company No: 10798878

("the Company")

26 September 2023

At a meeting of the Board of Directors of the Company held on the above date, in view of the recommendations and advice pertaining to Colchester Amphora Energy Ltd, ("CAEL") a subsidiary of the Company ("CCHL"), in the following reports:

- Colchester City Council, *Review of the CCHL Companies*, CIPFA January 2023
- Colchester City Council, *Colchester Amphora Energy Ltd, Governance and Decision-Making*, Anthony Collins, May 2023
- Colchester City Council and Colchester Amphora Energy Limited, *Agreements Review*, Anthony Collins, July 2023

on the Chair being satisfied as to the declaration of each Director as to the nature and extent of any interest s/he may have in the transactions proposed as the business of the meeting, and being satisfied as to the quorum of the meeting, having carefully considered the proposed transactions and the resolutions and recommendations of the Board of CAEL and having carefully considered the matters set out in section 172 of the Companies Act 2006,

THE BOARD RESOLVED TO:

1. Approve the resolutions and recommendations of the Board of CAEL;
2. Approve the form of, and circulation to, the Shareholder of the written CCHL shareholder resolutions;
3. Recommend to the Shareholder that it approve the written CCHL shareholder resolutions;
4. Approve the form of, and circulation to, Colchester City Council as the shareholder of the Company and ultimate shareholder of CAEL, the written Colchester City Council

Colchester Commercial (Holdings) Ltd

Company Number: 10798878

Resolutions of the Board of Directors

shareholder resolutions (subject to the Shareholder's prior approval of the written CCHL resolutions);

5. Recommend to Colchester City Council as the shareholder of the Company and ultimate shareholder of CAEL, that Colchester City Council approve the written shareholder resolutions (subject to the Shareholder's prior approval of the written CCHL resolutions);

.....

Chair of Colchester Commercial (Holdings) Ltd

Dated.....