

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EUROGRID LIMITED (DISSOLVED) (the "Company")

17 October 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

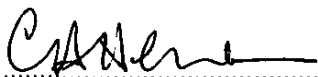
SPECIAL RESOLUTION

THAT the name of the Company be changed to Eurogrid Access Design Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 17 October 2018, hereby irrevocably agree to the Resolution:-



For and on behalf of Redman Fisher Engineering
Limited

17/10/18

Date



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:-

- **By Hand:** delivering the signed copy to Sarah Jennings of Pinsent Masons LLP, 55 Colmore Row, Birmingham, B3 2FG;
- **Post:** returning the signed copy by post to Sarah Jennings of Pinsent Masons LLP, 55 Colmore Row, Birmingham, B3 2FG; or
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to sarah.l.jennings@pinsentmasons.com. Please enter "Written resolution of Eurogrid Limited" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by the date which is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.