

Company No. 02479327

ELECTRICITY PENSIONS TRUSTEE LIMITED (the "Company")

Circulation Date: 12 September 2022

FRIDAY



A12 *ABJXBDJL* 30/12/2022 #171
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company proposed that the following resolution is passed as an ordinary resolution (the "Resolution"):

Ordinary Resolution

1. THAT the terms of an agreement between the Company and EDF Energy Limited for the purchase by the Company from such parties of 20,000 Ordinary Shares of £1.00 each in the capital of the Company for nominal value pursuant to the contract attached being approved.

Please read the Notes below before signifying your agreement to the Resolutions.

The undersigned, being an "eligible member" (as defined in Section 289 of the Act) and entitled to vote on the Resolutions on the circulation date specified above, irrevocably agrees to the Resolutions.

The Resolutions set out herein shall be duly passed once the requisite percentage of eligible members has approved such Resolutions.

SIGNED by CARILLION UTILITY SERVICES SE LIMITED

Date:

SIGNED by CHB P H R LIMITED

Date:

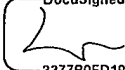
SIGNED by DRAX POWER LIMITED

Date:

SIGNED by E.ON UK PLC

Date: 13 SEPTEMBER 2022

SIGNED by EATL GROUP COVENATORS LIMITED

DocuSigned by:

337780FD1931422.....

Date: 13-09-2022 | 10:25:48 BST

SIGNED by EDF ENERGY NUCLEAR GENERATION LIMITED.....

Date:

SIGNED by ELECTRICITY NORTH WEST LIMITED

Date:

SIGNED by FIRST HYDRO COMPANY

Date:

SIGNED by INTERNATIONAL POWER LTD

Date:

SIGNED by MAGNOX LIMITED

Date:

SIGNED by NATIONAL GRID ELECTRICITY
TRANSMISSION PLC

Date:

SIGNED by NORTHERN ELECTRIC PLC

Date:

SIGNED by EATL GROUP COVENATORS LIMITED

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Date:

SIGNED by EDF ENERGY NUCLEAR GENERATION LIMITED

DocuSigned by:
David Tomblin
994A05A61629404...

Date: 22-09-2022 | 11:34:11 BST

SIGNED by ELECTRICITY NORTH WEST LIMITED

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Date:

SIGNED by FIRST HYDRO COMPANY

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Date:

SIGNED by INTERNATIONAL POWER LTD

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Date:

SIGNED by MAGNOX LIMITED

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Date:

SIGNED by NATIONAL GRID ELECTRICITY

.....

TRANSMISSION PLC

Date:

SIGNED by NORTHERN ELECTRIC PLC

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Date:

SIGNED by EATL GROUP COVENATORS LIMITED

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Date:

SIGNED by EDF ENERGY NUCLEAR GENERATION LIMITED

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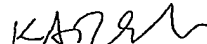
Date:

SIGNED by ELECTRICITY NORTH WEST LIMITED

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Date:

SIGNED by FIRST HYDRO COMPANY

DocuSigned by:

10D4AF8CFDFC43C...

Date: 15-09-2022

SIGNED by INTERNATIONAL POWER LTD

DocuSigned by:

10D4AF8CFDFC43C...

Date: 15-09-2022

SIGNED by MAGNOX LIMITED

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Date:

SIGNED by NATIONAL GRID ELECTRICITY

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TRANSMISSION PLC

Date:

SIGNED by NORTHERN ELECTRIC PLC

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Date:

SIGNED by RWE GENERATION UK PLC

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Date:

SIGNED by RWE RENEWABLES UK SWINDON
LIMITED

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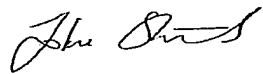
Date:

SIGNED by SP MANWEB PLC

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Date:

SIGNED by SSE SERVICES PLC



Date: 6 October 2022

SIGNED by UK GRID SOLUTIONS LIMITED

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Date:

SIGNED by SCHNEIDER ELECTRIC LIMITED

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Date:

SIGNED by UK POWER NETWORKS HOLDINGS LIMITED

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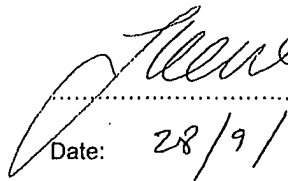
Date:

SIGNED by UNIPER UK LIMITED

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Date:

SIGNED by RWE GENERATION UK PLC


Date: 28/9/2022

**SIGNED by RWE RENEWABLES UK SWINDON
LIMITED**

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Date:

SIGNED by SP MANWEB PLC

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Date:

SIGNED by SSE SERVICES PLC

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Date:

SIGNED by UK GRID SOLUTIONS LIMITED

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Date:

SIGNED by SCHNEIDER ELECTRIC LIMITED

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Date:

SIGNED by UK POWER NETWORKS HOLDINGS LIMITED

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Date:

SIGNED by UNIPER UK LIMITED

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Date:

SIGNED by RWE GENERATION UK PLC

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SIGNED by RWE RENEWABLES UK SWINDON
LIMITED

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Date:

SIGNED by SP MANWEB PLC

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Date:

SIGNED by SSE SERVICES PLC

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Date:

SIGNED by UK GRID SOLUTIONS LIMITED

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Date:

SIGNED by SCHNEIDER ELECTRIC LIMITED

DocuSigned by:
Antoine Sage
.....99E5608EA8E0407.....

Date: 15-sept.-2022

SIGNED by UK POWER NETWORKS HOLDINGS LIMITED

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Date:

SIGNED by UNIPER UK LIMITED

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Date:

SIGNED by RWE GENERATION UK PLC

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Date:

SIGNED by RWE RENEWABLES UK SWINDON
LIMITED

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Date:

SIGNED by SP MANWEB PLC

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Date:

SIGNED by SSE SERVICES PLC

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Date:

SIGNED by UK GRID SOLUTIONS LIMITED

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Date:

SIGNED by SCHNEIDER ELECTRIC LIMITED

.....

Date:

SIGNED by UK POWER NETWORKS HOLDINGS LIMITED

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Date:

SIGNED by UNIPER UK LIMITED

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Date: 6 October 2022

SIGNED by UNITED UTILITIES PLC

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Date:

SIGNED by WESTERN POWER DISTRIBUTION
(SOUTH WEST) PLC

DocuSigned by:
Alison Sleightholm
A83FAA2900E846C.....

Date: 14-09-2022 | 14:59:17 BST

SIGNED by WESTERN POWER DISTRIBUTION
(WEST MIDLANDS) PLC

DocuSigned by:
Alison Sleightholm
A83FAA2900E846C.....

Date: 14-09-2022 | 14:59:17 BST