

**Company No. 02479327**


**Electricity Pensions Trustee Limited (the "Company")**

**Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The following resolution was duly passed as a special resolution on 17 January 2022:

**Special Resolution**

To adopt articles in the form of the document attached (marked with reference 86302992\_5) as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association.



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**Company Secretary**