

Company No 2480353

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**COMPANY HAVING A SHARE CAPITAL**

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**SPECIAL RESOLUTION**

**OF**

**ERGON ENERGY LIMITED**

Pursuant to a resolution in writing passed on the 1<sup>st</sup> day of March 2012, the resolution below was duly passed as a special resolution

That the Company be and is hereby authorised to reduce its issued share capital from £11,913,224 divided into 11,913,224 ordinary shares of £1 each to 2 ordinary shares of £1 each, in accordance with sections 641 to 644 (inclusive) of the Companies Act 2006, and that such reduction of capital be effected by cancelling 11,913,222 fully paid ordinary shares of £1 each in the issued share capital of the Company

DATED 1 MARCH 2012



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**Deborah Gandley**  
**Director**

