

Company No. 02537092

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF


NATIONAL GRID INTERNATIONAL LIMITED

("Company")

On 25 February 2020 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

1. That the issued share capital of the Company be reduced from £100,000 divided into 1,000,000 ordinary shares of £0.10 each, to £1.00, comprising 10 ordinary shares of £0.10 each by cancelling in full 999,990 of the existing issued ordinary shares and the amount by which the share capital is so reduced be credited to a reserve.


.....
Director

THURSDAY

