

Company Number: 03294124

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF SHAREHOLDERS
OF
CENTRICA STORAGE LIMITED
(the "**Company**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company propose that the following resolutions set out below be submitted to the eligible members of the Company as written resolutions are passed as Special Resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

That the name of the Company be changed to **CENTRICA ENERGY STORAGE LIMITED**.

That, the regulations contained in the document attached to this written resolution, and marked "A" for the purpose of identification, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association thereof, with immediate effect.

We being the sole member of the Company hereby signify our irrevocable agreement to the Resolutions.

Signed on behalf of **Centrica Storage Holdings Limited**,
in its capacity as sole shareholder of the Ordinary shares in the Company.

Signed by
Martin Scargill, Director

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Martin Scargill
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24 July 2023
Date

On behalf of the Directors below who have given their written approval:
Raj Roy