

Company No. 03463584

WRITTEN RESOLUTION

THE COMPANIES ACT 2006

LIMITED COMPANY WITH SHARE
CAPITAL

RESOLUTION IN WRITING
OF

**INDUSTRIELLE DE CHAUFFAGE ENTERPRISE UNITED KINGDOM LIMITED
(THE "COMPANY")**

The undersigned, being the sole member of the Company who at the circulation date of this resolution is entitled to vote at a general meeting of the Company, RESOLVES, in accordance with Chapter 2, part 13 of the Companies Act 2006, to pass the following resolution which has been proposed and passed as a special resolution:

1. SPECIAL RESOLUTION

THAT, the directors of the Company having on 15 July 2020 made a solvency statement in accordance with section 643 of the Companies Act 2006, the share capital be reduced from £101 to £ 1.00 and the share premium from £8,057.00 to zero.

Signed

DocuSigned by:
Sam Hockman
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Samuel Hockman
For and on behalf of
ENGIE Urban Energy Limited
Date: 15 July 2020

WEDNESDAY



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A13

29/07/2020

#365

COMPANIES HOUSE