

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

MRA SERVICE COMPANY LIMITED

(Registered in England and Wales No: 03490321)
(the "Company")

At an Extraordinary General Meeting of the Company duly convened and held on 22 June 2021 at 8 Fenchurch Place, London, EC3M 4AJ, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

1. **THAT** the disposal by the Company of any or all of its assets to Retail Energy Code Company Limited (company number 10989875) ("**RECCo**") in one or more transactions for an aggregate consideration of ONE POUND (£1) or more (the "**Disposal**") be approved, and the directors of the Company be authorised to execute and/or deliver (as a deed, if required) any agreements or ancillary documents in connection with the Disposal.
2. **THAT** the Articles of Association of the Company which form Annex 3 to Schedule 16 of Version 12.9 of the Master Registration Agreement with Release Date 12 January 2021 be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed.....

Name.....

DIRECTOR

