

## **Notice of Written Resolutions (for Companies House filing)**

Registered in England and Wales

Company no. 03615517

### **The Companies Act 2006 and the Insolvency Act 1986**

#### **Private Company limited by shares**

#### **Written Resolutions of National Grid UK Pension Services Limited Passed on 27 June 2023**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

##### **Special resolution**

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

##### **Ordinary resolution**

That Nicholas James Timpson and Howard Smith of Interpath Ltd, 10 Fleet Place, London EC4M 7RB, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.

##### **Special resolution**

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed  DocuSigned by:  
7C428988B15F429...  
Harriet Hill  
Director

Dated 27 June 2023