

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF SHAREHOLDERS  
OF  
CH4 ENERGY 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**").

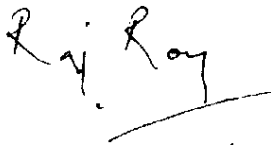
**SPECIAL RESOLUTIONS**

That the name of the Company be changed to **CENTRICA TRADING 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 **GB Gas Holdings Limited**,  
in its capacity as the sole shareholder of the Ordinary shares in the Company.



8 July 2022

Signed by .....

Date .....

Raj Roy, Director

On behalf of the Directors below who have given their written approval:  
Katherine Ringrose



\*AB8PJHN\*

A06

21/07/2022

#60

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4440303**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**CH4 ENERGY LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**CENTRICA TRADING LIMITED**

Given at Companies House on **26th July 2022**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**