

**Company No: 4573558**

**CENTRICA STORAGE HOLDINGS LIMITED**

**Written Resolution**

of the Members of the Company

**Circulation Date:** *21 December 2017*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

**Special Resolution**

**THAT**, the directors of the Company having on *21 December 2017* made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £545,000,001 to £1, and the Company's share premium be reduced from £30,234,232 to nil.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed on behalf of  
GB Gas Holdings Limited



Date *21 December*

**NOTES:**

1. If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
2. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to agree if you fail to apply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by midnight on *21 December 2017*, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.

FRIDAY



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22/12/2017

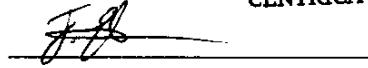
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COMPANIES HOUSE

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The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21 December 2017 the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company.

**FOR AND ON BEHALF OF  
CENTRICA SECRETARIES LIMITED**



Secretary