

Company number: 05102988

**SPECIAL RESOLUTION
OF
E.ON UK TRUSTEES LIMITED
(the "Company")**

Passed on 15 December 2022

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution:

RESOLUTION

THAT the draft articles of association attached to the resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

.....

Director
Martine Trouard-Riolle - On behalf
of Capital Cranfield Pension Trustees Limited

for and on behalf of E.ON UK Trustees Limited

SATURDAY



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14/01/2023

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COMPANIES HOUSE