

Company Number: 5266924

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF SHAREHOLDERS
OF
BRITISH GAS 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**").

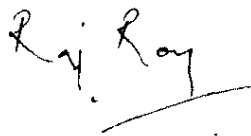
SPECIAL RESOLUTIONS

That the name of the Company be changed to **British Gas Energy Procurement 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.



Signed by
Raj Roy, Director

11 July 2022
Date

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





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5266924**

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

BRITISH GAS LIMITED

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

BRITISH GAS ENERGY PROCUREMENT LIMITED

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