

Company No. 06833969

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PMP UTILITIES LIMITED (the "Company")

20 May 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a written resolution of the Company, having effect as special resolutions (the "Resolutions").

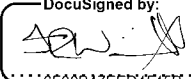
SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced from £22,350 to £1 by cancelling and extinguishing capital to the extent of £0.99995526 on each issued fully paid up ordinary share of £1 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1 to £0.00004474 and the amount by which the share capital is so reduced be credited to a reserve.
2. THAT the amount standing to the credit to the Company's share premium account be cancelled.

AGREEMENT

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

We, the undersigned, being the sole shareholder and sole person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:-

DocuSigned by:

.....6F00B47EED4545E.....

20 May 2022
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For and on behalf of M Group Services Limited

Date

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:-
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Rebecca.Shenkin@pinsentmasons.com.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. You must indicate your agreement to the Resolutions within the period of 15 days from the date of the solvency statement accompanying the Resolutions (irrespective of the lapse date referred to in note 5).
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. You must ensure your agreement to the Resolutions reaches us on or before 28 days from the Circulation Date otherwise the Resolutions will lapse.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.