

SPECIAL RESOLUTION ON TERMINATING APPOINTMENT OF DIRECTOR

Company number 6890795

Company name: OVO Energy Ltd

At a General meeting of the members of the above named company, duly convened and held at The Bibury Court Hotel.

On the 21st day of July 2009

That:

Ovo Group Ltd's appointment as Director of Ovo Energy Ltd be terminated.

This resolution has been passed.

Signed



**Stephen Fitzpatrick
Director**

FRIDAY



P9TASC05

PC3

31/07/2009

433

COMPANIES HOUSE