

**SPECIAL RESOLUTION ON TERMINATING APPOINTMENT OF DIRECTOR AND
SECRETARY**

Company number 06890795

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 14th day of December 2009

That:

**Kristopher Black's appointment as Director and Secretary of Ovo Energy Ltd
be terminated with immediate effect.**

This resolution has been passed.

Signed



**Stephen Fitzpatrick
Director**

MONDAY



A23 *ATJN4FZR* 206
COMPANIES HOUSE