

Company Number: 07523241

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Croydon and Lewisham Lighting Services Limited (the Company)

Circulation Date: 23 March 2023

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the sole eligible member of the Company, agree that the resolution below is passed as a special resolution of the Company (the "**Resolution**").

That:

1. the articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

The undersigned, being the sole eligible member of the Company and duly entitled to vote on the Resolution.

Please read the Guidance Notes set out below before signing or taking any action on this resolution.

DocuSigned by:



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23 March 2023

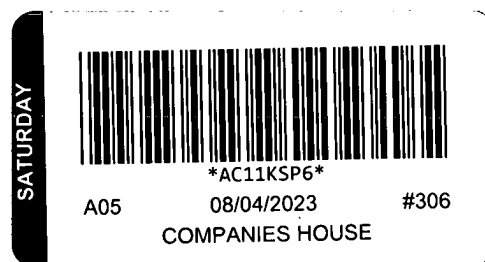
For and on behalf of Croydon and Lewisham
Lighting Services (MidCo) Limited

Date

Guidance Notes

1 You may either:

- (a) agree to the above Resolution; or



2. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By Hand:** delivering the signed copy to the Company's registered office; or
 - (b) **Post:** returning the signed copy by post to the Company's registered office.
3. If you do not agree to the Resolution, you do not need to do anything - you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. If sufficient agreement has not been received 28 days after the date of circulation, this Resolutions will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of shareholders.
7. 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.