

Company No. 07537806

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S WRITTEN RESOLUTION

of

E.ON UK BLACKBURN MEADOWS LIMITED (the *Company*)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolution be passed as special resolutions (the *Special Resolutions*).

SPECIAL RESOLUTIONS

- 1 **THAT** the name of the Company be changed to E.ON UK Infrastructure Services Limited.
- 2 **THAT** the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

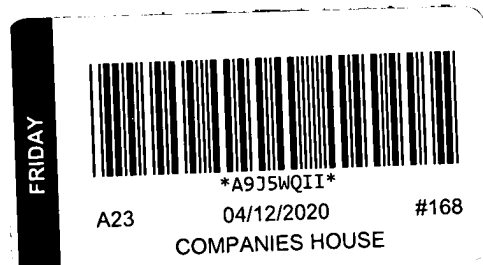
Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, the sole shareholder of the Company entitled to vote on the above resolutions on 2nd December 2020 (the *Circulation Date*), hereby irrevocably agrees to the Special Resolutions.

For and on behalf of E.ON UK plc

Dated: 2nd December 2020

By: 
Name: **M D Lewis**
Title: **Director**



NOTES

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy for the attention of the Company Secretary, E.ON UK Blackburn Meadows Limited, Westwood Way, Westwood Business Park, Coventry, CV4 8LG.

If you do not agree to the Special Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.

3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date.

4. 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 members.

5. 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.