

Company No: 7561556

COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
CENTRAL NETWORKS TRUSTEES LIMITED
(the "Company")

We, the undersigned, being the sole member of the Company, hereby pass the following resolution, pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

As Special Resolution:

THAT the Articles of Association of the Company be and are hereby amended by:

1. the deletion of existing Article 20 and the insertion in its place of the following new Article 20:

"20. There shall be three Appointed Directors from time to time, each appointed by the Principal Employer. Such Appointed Directors need not be a Member."
2. the deletion of existing Article 21 and the insertion in its place of the following new Article 21:

"21. The Principal Employer shall be entitled at any time to remove from office any Appointed Director and following such removal or any vacation of office by an Appointed Director pursuant to article 30, to appoint another person as an Appointed Director. Such Appointed Directors need not be a Member."

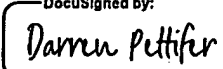
Dated: 1 July 2023



AGREEMENT

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

We, the undersigned, being the sole member entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member	Signature	Date of Signature
National Grid Electricity Distribution (West Midlands) plc	For and on behalf of National Grid Electricity Distribution (West Midlands) plc DocuSigned by:  Authorised Signatory Darren Pettifer	01-07-2023

Copy: Auditors

NOTES

- Members who wish to agree to such resolution should signify their agreement in one of the following ways:
 - If sent via DocuSign, electronically sign and click "Finish" to return this document] to the Company via the platform; or
 - E-mail the company at sjones@nationalgrid.co.uk attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated [DATE]".

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.
- If sufficient agreement is not received by the date which is 28 days following the date on which this resolution is served then this resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
- Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 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.

Form of written resolution to be filed at Companies House under the 2006 Act

Company No: 7561556

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

RESOLUTION IN WRITING

of

CENTRAL NETWORKS TRUSTEES LIMITED

(the "Company")

Passed the 1st day of July 2023

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution(s) of the Company was duly passed:

SPECIAL RESOLUTION

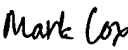
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Signed

DocuSigned by:

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Print Name

Mark Cox

Director/Secretary

Central Networks Trustees Limited

1 July 2023.