

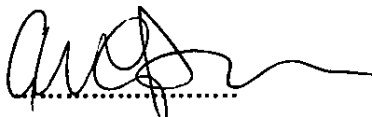
Npower Group plc
(Company number **08241182**)
(the "**Company**" or "**Npower**")

Special Resolutions passed at a General Meeting of Npower Group plc

At a General Meeting of Npower Group plc held at 13 Charles II Street, London, SW1Y 4QU on 16th May 2018 at 10am, the resolutions below were passed by the Sole Member as Special Resolutions:

SPECIAL RESOLUTIONS

1. THAT, the Company be and is registered as a private company in accordance with the provisions of section 97 of the Companies Act 2006 by the name of Npower Group Limited.
2. THAT the draft new articles of association of the Company produced to the meeting and signed by the Chairman for the purposes of identification, be and are hereby adopted by the Company in substitution for its existing articles of association with effect from the date of re-registration of the company as a limited company.



Company Secretary

