

Company Number: 09127609

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

PEPCO GROUP LIMITED

(the "Company")

On 10 September 2021 the following resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution and an ordinary resolution:

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

THAT the issued share capital of the Company be re-designated as follows:

| Prior to re-designation | Following re-designation |
|--|--|
| 1,779,420 A ordinary shares of £0.001 each | 1,779,420 ordinary shares of £0.001 each |
| 16,572 B ordinary shares of £0.001 each | 16,572 ordinary shares of £0.001 each |
| 5,250 C ordinary shares of £0.001 each | 5,250 ordinary shares of £0.001 each |



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Director