

Company Number: 13153112

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BCS UTILITIES LIMITED

(the “Company”)

Circulated on 9<sup>th</sup> June 2023 (the “Circulation Date”)

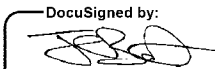
The directors of the Company propose that the following resolution (the “**Resolution**”) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution is proposed as a special resolution. Please read the notes at the end of this document before signifying your agreement to the Resolution.

SPECIAL RESOLUTION

1. THAT the issued share capital of the Company be reduced from £1,000 to £1 by cancelling and extinguishing 999 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

The undersigned being the sole member of the Company and the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees that the Resolution be passed as a written resolution of the Company and shall take effect as a special resolution.

DocuSigned by:  
  
Signed by \_\_\_\_\_ on behalf of The BCS Consulting Group Limited  
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09-Jun-2023 | 08:54:18 PDT  
Date: \_\_\_\_\_

## Notes

1. 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.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Generally, the period for agreeing to a written resolution before it lapses is the period of 28 days beginning with the Circulation Date. However, if you agree with the Resolution, please ensure that your agreement to the Resolution reaches us before midnight of 23<sup>rd</sup> June 2023. This is because additional rules apply to resolutions relating to the reduction of the Company's share capital; such resolutions will not be effective unless they are supported by a solvency statement made not more than 15 days before the date on which the resolutions are agreed to.
4. If you are signing the 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 the document.