

Spark Energy Limited (the "Company")

Registered In Scotland No. SC301188

The Companies Acts

Print of Members' General Meetings Resolutions

At a General Meeting of the Company, duly convened and held on **Monday, 26 September 2011** at **11:00** at 5th Floor, 7 Castle Street, Edinburgh, EH2 3AH, the following resolution was duly passed as an Ordinary Resolution as indicated:-

ORDINARY RESOLUTION

THAT the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot and issue up to 2,500,000 ordinary shares of £0.0001 each, subject always to the articles of association of the Company PROVIDED THAT such authority shall expire, unless sooner revoked or altered by the Company in general meeting, twelve months after the passing of this resolution. For the avoidance of doubt, this authority is granted in addition to the authority (in respect of 2,500,000 ordinary shares of £0.0001 each) granted in general meeting on 4 May 2011.



DIRECTOR AND AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
SPARK ENERGY LIMITED (SC301188)

26 September 2011
Dated

TUESDAY



SRA2XXWL

SCT

27/09/2011

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COMPANIES HOUSE