

Company No: 10300767

13 JUN 2019

FRONT DESK

THE COMPANIES ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
EDDINGTON ENERGY SUPPLY LIMITED
(the "Company")

07 JUNE 2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution of the Company (the "Resolution"):-

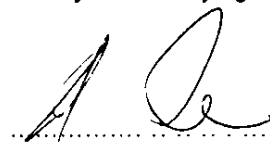
SPECIAL RESOLUTION

"THAT, the name of the Company be changed to 'Together Energy (Retail) Limited'."

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


Director, Together Energy Limited

7/6/19
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 MacRoberts LLP, Capella Building, 60 York Street, Glasgow G2 8JX for the attention of Michael Kelly or by emailing a scanned copy to him at michael.kelly@macroberts.com.

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. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

B 2. Written resolution of EESL - change name to TERL

THURSDAY



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SCT 13/06/2019 #57
COMPANIES HOUSE