

Company number: 05102988

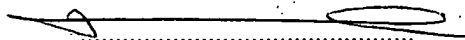
**SPECIAL RESOLUTION
OF
E.ON UK TRUSTEES LIMITED
(the "Company")**

Passed on 3 July 2023

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution:

RESOLUTION

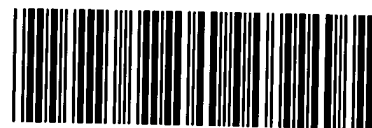
THAT the draft articles of association attached to the resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



Director
Martine Trouard-Riolle - On behalf
of Capital Cranfield Pension Trustees Limited

for and on behalf of E.ON UK Trustees Limited

MONDAY



AC7FWRX6

A08

10/07/2023

#28

COMPANIES HOUSE