

Company No. 2366928

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

NATIONAL GRID ELECTRICITY DISTRIBUTION MIDLANDS LIMITED

(the "Company")

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) National Grid Electricity Distribution Network Holdings Limited (**NGEDNH**), being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolutions as an ordinary resolution and a special resolution of the Company:

ORDINARY RESOLUTION

1. That, with immediate effect, the 2,000,000 ordinary shares of £0.25 each in the capital of Company be consolidated into 25 ordinary shares of £20,000.00 each in the capital of the Company, such shares having the rights and being subject to the obligations set out in the existing articles of association of the Company.

SPECIAL RESOLUTION

2. That, subject to the passing of ordinary resolution 1, the issued share capital of the Company be reduced from £500,000, divided into 25 ordinary shares of £20,000.00 each, to £1.00, comprising 25 ordinary shares of £0.04 each by reducing the nominal value of each issued ordinary share from £20,000 to £0.04 and the amount by which the share capital is so reduced be credited to a distributable reserve.

DocuSigned by:

Director: 2ADC88EDF4864AE... ...

Name: Darren Pettifer

Duly authorised for and on behalf of the sole eligible member,
National Grid Electricity Distribution Network Holdings Limited

Date of agreement to resolutions: 5 March 2024