

The Companies Act 2006

Public company limited by shares

Special resolution

of

**WESTERN POWER DISTRIBUTION (WEST MIDLANDS) PLC (COMPANY
NUMBER: 03600574)**

("the Company")

(passed on 31 July 2020)

At a **general meeting** of the Company duly convened and held at Avonbank, Feeder Road, Bristol BS2 0TB on 31 July 2020 at 11:20 a.m., the following resolution was passed as a **special resolution** of the Company:

That the draft articles of association attached to this resolution be and they are hereby adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Sally A Jones
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Company Secretary

