

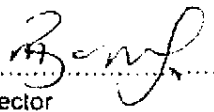
Company No. 03928172

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
NATIONAL GRID FOUR LIMITED

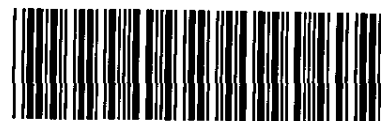
On 28 November 2019 the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

That the directors are generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £158,858,377, provided that (unless previously revoked, varied or renewed by the Company) this authority will expire on the fifth anniversary of the date upon which this resolution is passed, save that the directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority had not expired.


.....
Director

SATURDAY



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30/11/2019

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COMPANIES HOUSE