

Company number  
04081168

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION**

of

**WPD PROPERTY LIMITED**

(the Company)

**UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

By a written resolution dated 24 August 2015, the sole member of the Company agreed to the following resolution being passed as to special resolution

**SPECIAL RESOLUTION**

**THAT:**

- (a) the issued share capital of the Company be reduced by cancelling and extinguishing 2,033,404 ordinary shares of £1 each, registered in the name of WPD Distribution Network Holdings Limited, and
- (b) the amount by which the issued share capital is so reduced be credited to the profit and loss reserve of the Company

*Sally A Jones*  
Secretary

TUESDAY



LD1 25/08/2015 #32  
COMPANIES HOUSE