

**SPECIAL RESOLUTION ON TERMINATING APPOINTMENT OF DIRECTOR AND
SECRETARY**

Company number 6858121

Company name: OVO Electricity Ltd

**At a General meeting of the members of the above named company, duly
convened and held at The Bibury Court Hotel.**

On the 14th day of December 2009

That:

**Kristopher Black's appointment as Director and Secretary of Ovo Electricity
Ltd be terminated with immediate effect.**

This resolution has been passed.

Signed



**Stephen Fitzpatrick
Director**

MONDAY



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21/12/2009

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COMPANIES HOUSE