

**SPECIAL RESOLUTION**

**OF**

**WPD SMART METERING LIMITED (Company)**

Passed on 01 June 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**1 Special resolution**

**THAT** the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:  
*Joel Stark*  
Signed.....AEC232E0ABD2487A.....

Director



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\*AB6B4ZHD\*

16/06/2022

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COMPANIES HOUSE