

BRITISH GAS ENERGY PROCUREMENT LIMITED

Company Number: 8811254
(the "**Company**")

These **Written Resolutions** of the Board of Directors of the Company record the unanimous decisions of the Directors, as permitted by the Articles of Association of the Company, and are dated 11 July 2022

1. DECLARATION OF INTEREST

It was noted that the Board members had confirmed that any interests had been previously declared, and remained unchanged, in respect of the proposed transactions and arrangements with the Company which are the subject of these Written Resolutions in accordance with section 177 or section 182 of the Companies Act 2006 (the "**Act**") and the Articles of Association of the Company.

2. PURPOSE

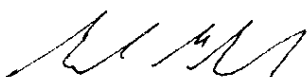
It was noted that the purpose of these Written Resolutions was:

- 2.1 to consider and, if thought fit, approve the change of name of the Company to British Gas Limited.

3. PROPOSALS and RESOLUTIONS

After due consideration, **it was resolved that:**

- 3.1 the name of the Company be changed to British Gas Limited; and
3.2 the Secretary be requested to make all necessary filings with Companies House.



Signed by
Charles McLeod
Director

On behalf of the Directors below who have given their written approval:
Gregory McKenna
Catherine O'Kelly
Raj Roy

THURSDAY



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A06

21/07/2022

#57

COMPANIES HOUSE