

Company no 08862063

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolutions**  
**of**  
**Ovo Energy (Group) Ltd**

10 FEBRUARY 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of Ovo Energy (Group) Ltd (the "**Company**") proposes that the following be passed as a Special Resolution (the "**Special Resolution**")


- **THAT** the members of the Company ratify the allocation of 21,885 D1 Ordinary Shares by the directors in addition to the 965,654 D1 Ordinary Shares authorised pursuant to a Special Resolution on 25 July 2014 (the "**July Resolution**") **AND THAT** such ratification take effect as if the directors had been authorised generally and unconditionally in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot such D1 Ordinary Shares in the Company pursuant to the July Resolution
- **THAT** the members of the Company ratify the correct allocation of 78,725 B Ordinary Shares by the directors, replacing the previous allocation of 87,480 B Ordinary Shares authorised pursuant to a Special Resolution on 25 July 2014 (the "**July Resolution**") **AND THAT** such ratification take effect as if the directors had been authorised generally and unconditionally in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot such B Ordinary Shares in the Company, replacing the July Resolution



**Important**

**Please read the notes at the end of this document before signifying your agreement to the Special Resolution.**

The undersigned, being a person entitled to vote on the resolutions on the Circulation Date (*see Note 4*), hereby irrevocably agree to the Special Resolution



duly authorised signatory  
for and on behalf of  
**Imagination Industries Limited**

Date

Signed



Name **Stephen Fitzpatrick**

Date

Signed

Name **Sophie Fitzpatrick**

Date