

Company No: 09223347

CENTRICA LAKE LIMITED

Written Resolution

of the Sole Member of the Company

TUESDAY



LD1 *L5ID15NE* #36
25/10/2016
COMPANIES HOUSE

Circulation Date: 19 OCTOBER 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

Special Resolution

THAT, the directors of the Company having on 19 OCTOBER 2016 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share premium account be reduced from £2,081,819,475 to nil

Agreement

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed on behalf of
GB Gas Holdings Limited

Date 19 OCTOBER 2016

NOTES:

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post
- 2 If you do not agree to the Resolution you do not need to do anything you will not be deemed to agree if you fail to apply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by midnight on 20 OCTOBER 2016, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time

The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 19 OCTOBER 2016 the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company



Secretary

**FOR AND ON BEHALF OF
CENTRICA SECRETARIES LIMITED**