

**WRITTEN RESOLUTIONS OF PEOPLE'S ENERGY (SUPPLY) LIMITED (Company)**

**Registered Number: 09844617**

**Registered Office: Kemp House, 152-160 City Road, London, England, EC1V 2NX**

Below is a copy of a resolution of the Company (Resolution). The Resolution was duly passed as a special resolution by way of written resolution on 29th April 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

- 1 THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

K J McIntosh

Director

Date 29/4/2020

Print Name KENNETH J. MCINTOSH

