

Company Number: 10708559

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RECORD OF THE WRITTEN RESOLUTION
OF

ESG-UTILIGROUP INTERMEDIATE LIMITED (the "Company")

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 18 December 2017 as an ordinary resolution.

ORDINARY RESOLUTION

1. THAT the directors of the Company be authorised to allot a nominal amount of £8.2371, being 82,371 C shares of £0.0001 each in the capital of the Company.



Director

THURSDAY



S6LPZQPE

SCT

21/12/2017

#295

COMPANIES HOUSE