

STEPS 1.6 and 1.7


Company Number: 10708569

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RECORD OF THE WRITTEN RESOLUTION
OF
ESG-UTILIGROUP BIDCO 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 10 MAY 2018 as a special resolution.

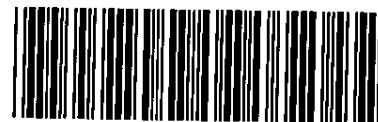
SPECIAL RESOLUTION

1. THAT the issued share capital of the Company be reduced £5,019,996 to £2,002 by cancelling and extinguishing all of the issued Ordinary B shares of £926 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a distributable reserve.


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Director

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TUESDAY



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15/05/2018

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COMPANIES HOUSE