

Company No: SC155873


**ScottishPower Investments Limited**  
**(the "Company")**

**Written Record of Special Resolution of the Company**

Below is a copy of a resolution of the Company which was duly passed as a special resolution by way of a written resolution on 13 May 2021, pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT**, the directors of the Company having on 13 May 2021 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £100,000,000 to £1 by cancelling 99,999,999 ordinary shares of £1 each in the capital of the Company registered in the name of Scottish Power UK plc, and the amount so reduced be applied in the crediting of the Company's distributable reserves.

  
.....  
Director

**MARION SHEPHERD VENMAN**  
.....  
Print name

Date: 13 May 2021

