

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**Centrica Storage Limited
Company Number: 3294124**

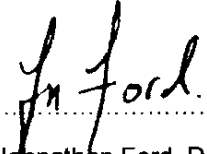
(the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 463,256,731 issued ordinary shares of £1 each.

By order of the board:


.....
Jonathan Ford, Director

21 October 2020

Date

WEDNESDAY



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18/11/2020

#241

COMPANIES HOUSE

AGREEMENT BY ELIGIBLE MEMBER TO WRITTEN RESOLUTIONS

We, being the eligible member of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution be passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that the resolution shall take effect as a special resolution.



Centrica Storage Holdings Limited

21 October 2020
Date