



**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
ELEXON LIMITED
(Company No. 3782949)**

Passed on []

At an Annual General Meeting of the above company, duly convened and held at 4th Floor, 350 Euston Road, London NW1 3AW on [] at [] am the following resolution was passed as a special resolution.

Resolution

- The Articles of Association be amended by the removal of Article 18, which shall be replaced with the words "Not used" and the amendment of Article 2 by the removal of number "64" such that Regulation 64 in Table A shall apply to the Company.

Company Secretary

**Nicholas Brown
Company Secretary**