

**PUBLIC COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**EDF ENERGY PLC**

**REGISTERED NUMBER 2366852**

At a General Meeting held on 27 October 2010 the following resolution was passed by the sole shareholder as a special resolution of the Company

**SPECIAL RESOLUTION**

**IT IS RESOLVED THAT:**

"THAT article 78 of the existing articles of association be deleted and replaced with the following

78 Unless otherwise determined by the Company by ordinary resolution the number of directors (other than alternate directors) shall be subject to a maximum of sixteen and shall not be less than two "



**Company Secretary**

for and on behalf of the Company

SATURDAY



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30/10/2010

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COMPANIES HOUSE