

RESOLUTIONS
OF
SEEBOARD INTERNATIONAL LIMITED
(the "Company")

On the 28th day of November 2011, the following resolution was duly passed as a written resolution in accordance with the requirements of section 641 of the Companies Act 2006 by the sole shareholder of the Company

As a special resolution in accordance with s 283 of the Companies Act 2006

- 1 **THAT** the issued share capital of the Company be reduced to 1 Ordinary share of £1 00 by the cancellation of 499,999 Ordinary shares of £1 00 each

Joe Souto
Secretary

Presenter
Caroline Richards
EDF Energy
40 Grosvenor Place
London
SW1X 7EN

