

Company No 3041643

RESOLUTION

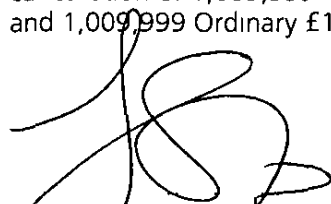
OF

Thames Valley Power Limited (the "Company")

On the 1st day of July 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 all the members of the Company entitled to vote on this resolution at the time of its circulation

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

- 1 **THAT** the issued share capital of the Company be and is hereby reduced by the cancellation of 1,009,999 Ordinary £1 shares held by EDF Energy (Energy Branch) plc and 1,009,999 Ordinary £1 shares held by ATCO Power Generation Limited



Joe Souto
Secretary

Presenter
Joe Souto
EDF Energy
40 Grosvenor Place
London
SW1X 7EN

WEDNESDAY



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