

102

Company No. 3042795

RESOLUTIONS
OF
SEEBOARD ENERGY GAS LIMITED
(the "Company")

TUESDAY



LD1

L4MBHBGY

15/12/2015

#203

COMPANIES HOUSE

On the 30 day of November 2015, 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 by the cancellation of 6,009,999 issued Ordinary shares of £1 each


Joe Souto
Secretary

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

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Company No 3042795


Seaboard Energy Gas Limited
(the "Company")

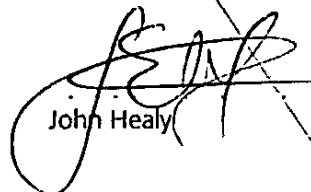
SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT
2006 (THE '2006 ACT') MADE FOR THE PURPOSES OF SECTION 642 OF THE
2006 ACT ON 30 November 2015

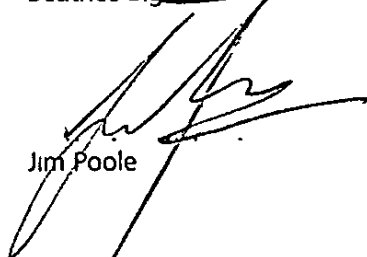
We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all the Company's liabilities (including any contingent or prospective liabilities) have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following this statement

Signed by


Beatrice Bigois


John Healy


Jim Poole