

The Insolvency Act 1986

Notice of Constitution of Creditors or Liquidation Committee

Please complete in
typescript, or in
bold black capitals

To the Registrar of Companies

Company Number

03247622

Company name
in full

TXU Europe Group plc

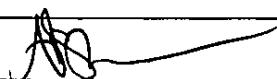
(a) Insert full
name and
address

We (a) Alan Robert Bloom and Roy Bailey of 1 More London Place, London, SE1 2AF

* Delete as appropriate

Enclose a copy of our certificate stating that the liquidation committee of the above company has been duly constituted

Signature



Date

01.08.13

Presenter's details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tom Haig

1 More London Place

SE1 2AF

Tel 0207 951 3476

DX Number

DX Exchange

WEDNESDAY



Q2E8BPX4

QIQ

07/08/2013

#64

COMPANIES HOUSE

When you have completed and signed this form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Liquidator's Certificate of Continuance of Liquidation Committee

TXU Europe Group Plc (In Compulsory Liquidation)

(a) Insert name I, (a) Alan Robert Bloom

the liquidator of the above named company certify the continuance of the committee established under paragraph 57 of Schedule B1 to the Insolvency Act 1986

(b) delete as applicable The membership of the committee (b) is as follows -

(c) Insert details of
members of committee

(c) The Energy Group represented by Primerica Life Insurance, Drax Power Limited and
SSE Energy Supply Limited

(d) Insert date (b) A meeting of the contributories of the company was held on (d) 13 September 2012

And

(b) no contributories were elected to be members of the committee

~~(b) the following contributories were elected to be members of the committee~~

(e) Insert details of
contributories elected
to be members

(e) _____

(f) Insert date of
previous certificate

(b) This certificate amends the certificate issued by me on (f) 14 January 2003

Dated 21/11/2012

Signed

Joint Liquidator

Name in BLOCK LETTERS ALAN ROBERT BLOOM

Aug 07/08/2013
COMPANIES HOUSE
A283FAXE
A24 10/05/2013 #139
COMPANIES HOUSE