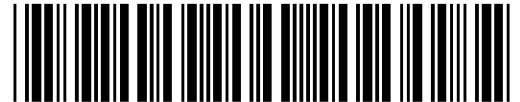




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **EDF Energy Group Holdings plc**

Company Number: **03261188**



Received for filing in Electronic Format on the: **26/01/2018**

X6YEWSEY

Termination Details

Date of termination: **01/01/2018**

Name: **LISA DEVERICK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.