

3750288

**EDF TRADING LIMITED**  
**("the Company")**

**WRITTEN RESOLUTION OF THE DIRECTORS OF THE COMPANY  
PURSUANT TO ARTICLE 98 OF THE COMPANY'S ARTICLES  
OF ASSOCIATION**

**IT WAS RESOLVED** that on 9 March 2004 the Company repurchased from Electricité de France Service Nationale 500,000 (five hundred thousand) deferred shares of a nominal value of US\$1 each Such shares were cancelled on 9 March 2004

*John H Rittenhouse*  
**JOHN H RITTENHOUSE**  
Director



\*ERGEP000\*

EDX

29/5/08  
COMPANIES HOUSE

185

A13

29/07/2008  
COMPANIES HOUSE

169