

Form of written resolution to be filed at Companies House under the 2006 Act
Company No: 3814488

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING

of

GDF SUEZ Solutions Limited

("Company")

Passed the 24th day of May 2011

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution(s) of the Company was/were duly passed

ORDINARY RESOLUTION

THAT, a final dividend be paid on the Company's issued ordinary shares at the rate of £8,916,712 00 per share on 15th June 2011 to shareholders on the register of members at the close of business on 31st May 2011.

Signed


David Park
Company Secretary

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Dated

24/5/11

..

SATURDAY



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A25

30/07/2011
COMPANIES HOUSE

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