

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 20th day of August 2010

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 £327,004 00 per share on 17th August 2010 to shareholders on the register of members at the close of business on 17th August 2010.

Signed



David Park
Company Secretary

Dated

23/8/10

THURSDAY



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COMPANIES HOUSE