

Company No 4178314

COMPANY HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

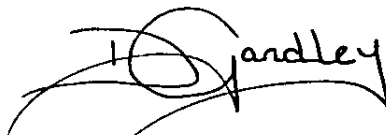
OF

E.ON UK TRADING LIMITED

Pursuant to a resolution in writing passed on the 30th day of July 2010, the resolution below was duly passed as a special resolution

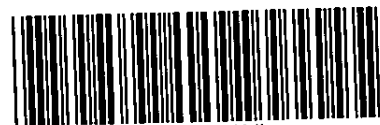
That the Company be and is hereby authorised to reduce its issued share capital from £2,250,001 divided into 2,250,001 ordinary shares of £1 each to £1 divided into one ordinary share of £1 and the reduction of £2,500,000 standing to the credit of its share premium account in accordance with sections 641 to 644 (inclusive) of the Companies Act 2006, and that such reduction of capital be effected by cancelling 2,250,000 ordinary shares of £1 each in the issued share capital of the Company and by reducing the amount standing to the credit of the share premium account by the sum of £2,500,000

DATED 30 JULY 2010



Director

THURSDAY



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ATXQ9MAV

05/08/2010

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COMPANIES HOUSE