

Company no. 06612465

**LAKE ACQUISITIONS LIMITED
(THE COMPANY)**

For the attention of the Chief Executive Officer

Lake Acquisitions Limited
90 Whitfield Street
London W1T 4EZ

Circulation Date: 19 November 2020

Date Resolution Passed: 19 November 2020

We, the undersigned, being shareholders in the Company whose unanimous approval is required to approve matters falling within the definition of a reserved matter pursuant Clause 5.1 of the shareholders' agreement for the Company dated 26 November 2009, as amended from time to time (the **Shareholders' Agreement**), to avoid any doubt regarding the Shareholders unanimous agreement to the implementation of the following decision (irrespective of whether it is a reserved matter or otherwise), hereby approve the following as a written special resolution in accordance with the Companies Act 2006:

1. **THAT** EDF Energy Nuclear Generation Limited (company number 3076445) may close Hinkley Point B Power Station no later than 15 July 2022.

..... Date:

Authorised Signatory

For and on behalf of Centrica Lake Limited

DocuSigned by:
Simone Rossi
8620237E10D249B...

Date: 19 November 2020

Authorised Signatory

For and on behalf of EDF Energy Lake Limited

Notes:

1. Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the Company at the address shown above. Agreement may also be signified by e-mail to sarah.merritt@edf-energy.com.
2. The proposed resolutions will lapse if not passed within the period of 28 days beginning with the circulation date shown above.

MONDAY



A07 23/11/2020 #35
COMPANIES HOUSE

Company no. 06612465

**LAKE ACQUISITIONS LIMITED
(THE COMPANY)**

For the attention of the Chief Financial Officer

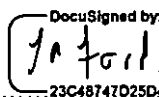
Lake Acquisitions Limited
90 Whitfield Street
London W1T 4EZ

Circulation Date: 19 November 2020

Date Resolution Passed: 19 November 2020

We, the undersigned, being shareholders in the Company whose unanimous approval is required to approve matters falling within the definition of a reserved matter pursuant Clause 5.1 of the shareholders' agreement for the Company dated 26 November 2009, as amended from time to time (the **Shareholders' Agreement**), to avoid any doubt regarding the Shareholders unanimous agreement to the implementation of the following decision (irrespective of whether it is a reserved matter or otherwise), hereby approve the following as a written special resolution in accordance with the Companies Act 2006:

1. **THAT** EDF Energy Nuclear Generation Limited (company number 3076445) may close Hinkley Point B Power Station no later than 15 July 2022.

DocuSigned by:

.....23C48747025D4AB.....

Date: 19 November 2020

Authorised Signatory

For and on behalf of Centrica Lake Limited

.....

Date:

Authorised Signatory

For and on behalf of EDF Energy Lake Limited

Notes:

1. Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the Company at the address shown above. Agreement may also be signified by e-mail to sarah.merritt@edf-energy.com.
2. The proposed resolutions will lapse if not passed within the period of 28 days beginning with the circulation date shown above.