

RESOLUTIONS  
OF  
**BRITISH ENERGY GROUP LIMITED**  
(the "Company")

On the 21 day of June 2011, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolution in accordance with s. 283 of the Companies Act 2006

1. **THAT** the name of the Company be changed from British Energy Group Limited to EDF Energy Nuclear Generation Group Limited;

  
Guido Santi  
Company Secretary

Presenter :  
Alison McColl  
EDF Energy  
40 Grosvenor Place  
London  
SW1X 7EN

FRIDAY



SCT      \*STAOSVGM\*      141  
01/07/2011  
COMPANIES HOUSE