

Registered number: SC270184

EDF ENERGY NUCLEAR GENERATION GROUP LIMITED

(the "Company")

GSO Business Park

East Kilbride


G74 5PG

Circulation Date: 14 December 2021

We, the undersigned, being a member of the Company, hereby pass the following resolution pursuant to section 641, Companies Act 2006 ("CA 2006"):

As a special resolution in accordance with s.283 CA 2006:

1. THAT, save in respect of the £1 redeemable preference share which shall continue to be in issue, the issued share capital of the Company be reduced to 1 ordinary share of £0.10 by the cancellation of 1,607,494,286 issued ordinary shares of £0.10 each, the resulting amount being transferred to the Company's distributable reserves.
2. THAT, the share premium account of the Company be reduced from £65,666,141 to £0 with the amount by which the share premium account is so reduced being transferred to the Company's distributable reserves.
3. THAT, the capital reserve account of the Company be reduced from £767,714,371 to £0 with the amount by which the capital reserve account is so reduced being transferred to the Company's distributable reserves.

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Date: 14 December 2021

Simone Rossi

Authorised Signatory

For and on behalf of Lake Acquisitions Limited

Notes: