

PUBLIC COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
OF
EDF ENERGY PLC
(REGISTERED NUMBER 02366852)**

WEDNESDAY



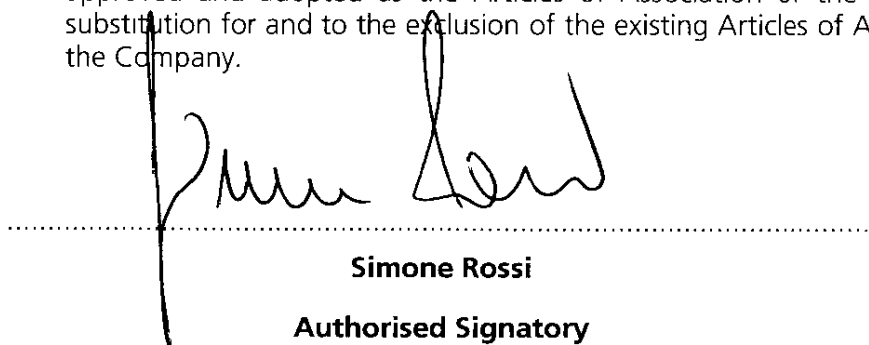
LD1 *L7FRA3MH* 03/10/2018 #28
COMPANIES HOUSE

At a General Meeting held on 28 September 2018 the following resolutions were unanimously passed by the holders of all the Ordinary share capital in the Company as special resolutions of the Company:

SPECIAL RESOLUTIONS

IT IS RESOLVED THAT:

- 1 the Company be re-registered as a private limited company by the name EDF Energy Limited; and
- 2 the regulations contained in the printed document produced to the meeting and marked "A" for the purpose of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.



.....

Simone Rossi

Authorised Signatory
for and on behalf of EDF Energy plc