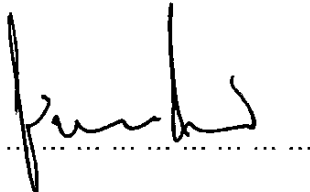


RESOLUTIONS
OF
EDF ENERGY LIMITED
(the "Company")

On the *14* day of *December* 2018, the following resolution was duly passed as a written resolution in accordance with the requirements of section 641 of the Companies Act 2006 by the sole shareholder of the Company:

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

1. THAT the issued share capital of the Company be reduced to £523,432,142.92 by cancellation of i) 1,668,303,654 Ordinary shares of 58 1/3 pence, ii) £13,917,933.00 share premium account and iii) £12,904,936.00 of capital redemption reserve. The resulting amount shall then be transferred to the Company's distributable reserves.



Director

Presenter :

EDF Energy
90 Whitfield Street
London
W1T 4EZ

THURSDAY



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20/12/2018 #268
COMPANIES HOUSE