

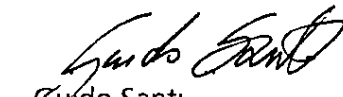
RESOLUTION
OF
EDF ENERGY LAKE LIMITED
(the "Company")

On the 8th day of September 2016, 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

RESOLUTION

- 1 **THAT** the issued share capital of the Company be reduced to 1,000,001 Ordinary shares of £1 each by the cancellation of 8,915,000,012 issued Ordinary shares of £1 each and the cancellation of the £983,143,855 share premium account. The result amounts shall then be transferred to the Company's distributable reserves


Guido Santi
Secretary

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

FRIDAY



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COMPANIES HOUSE