

**PUBLIC COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION  
OF  
EDF ENERGY (SOUTH EAST) PLC  
(THE "COMPANY")**

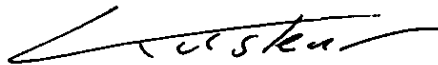
**REGISTERED NUMBER 2366867**

At a General Meeting held on 19<sup>th</sup> of August 2010 the following resolutions were unanimously passed as special resolutions of the Company.

**SPECIAL RESOLUTION**

**IT IS RESOLVED THAT:**

- (i) the Company be re-registered as a private limited company,
- (ii) the name of the Company be changed to "EDF Energy (South East) Limited", and
- (iii) the regulations contained in the printed document produced to the meeting and initialled by the Chairman thereof 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



Thomas Kusterer

**Director**

for and on behalf of the Company

WEDNESDAY



\*RSN4IMU8\*

RM

25/08/2010

427

COMPANIES HOUSE