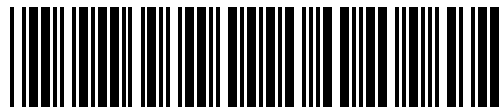


**Return of Allotment of Shares**Company Name: **EDF Energy (UK) Limited**Company Number: **02622406**Received for filing in Electronic Format on the: **21/06/2021**

XA74SJFK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/06/2021	21/06/2021

Class of Shares:	1.00, EURO-	Number allotted	173197886
	DENOMINATED	Nominal value of each share	1
	ORDINARY	Amount paid:	0
Currency:	EUR	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	1.00,	Number allotted	19821973918
	EURO-	Aggregate nominal value:	19821973918
	DENOMINATED		
	ORDINARY		
Currency:	EUR		

Prescribed particulars

THE SHARES RANK PARI PASSU WITH THE EXISTING STERLING DENOMINATED ORDINARY SHARES AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	19821973918
		Total aggregate nominal value:	19821973918
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.