COMPANIES FORM No. 123

Company Number

CHFP010

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

§ the copy must be printed or in some other form

approved by the Registrar

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

Name of company								2622406		
*	EDF	(UK)	Limited							
		_								

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company dated ____28/06/2002 the nominal capital of the company has been increased by £ 650,000,000.00

Gives notice in accordance with section 123 of the above Act that by resolution of the

beyond the registered capital of £

A copy of the resolution authorising the increase is attached.§

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company.

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Please tick here if continued overleaf Designation #SECRETARY Date 11th July 2002

Presentor's name, address and reference (if any): A J Gallagher Templar House London Electricity 81 - 87 High Holborn LONDON MCJA enn England

DX: LDE DX 487 Chancery Lane

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COMPANIES HOUSE

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