

RESOLUTIONS  
OF  
**BRITISH ENERGY GENERATION LIMITED**  
**(the "Company")**

On the **21** day of **JUNE** 2011, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As special resolutions in accordance with s 283 of the Companies Act 2006

- 1 **THAT** the name of the Company be changed from British Energy Generation Limited to EDF Energy Nuclear Generation Limited,



Chris White  
Company Secretary

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

FRIDAY



LD1

\*L6AVDVGK\*  
01/07/2011  
COMPANIES HOUSE

225



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3076445

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BRITISH ENERGY GENERATION LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**EDF ENERGY NUCLEAR GENERATION LIMITED**

Given at Companies House on **1st July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES