



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 3261188

The Registrar of Companies for England/Wales hereby certifies that

EDF ENERGY GROUP HOLDINGS PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

EDF ENERGY GROUP HOLDINGS LIMITED

and that the company is limited by shares.

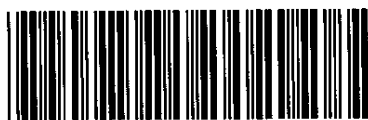
Its registered office is situated in England/Wales.

Given at Companies House on 15th March 2018



Companies House

THURSDAY



LD1 *L71RT2W3* 15/03/2018 #341
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES