

EDF ENERGY GROUP HOLDINGS LIMITED
(the "Company")

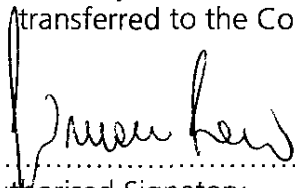
90 Whitfield Street
London W1T 4EZ

Circulation Date: 15 MAY 2018

We, the undersigned, being the sole member, hereby pass the following resolution pursuant to section 641, Companies Act 2006 ("CA 2006"):

As a special resolution in accordance with s.283 CA 2006:

1. **THAT** the issued share capital of the Company be reduced to 1 Ordinary share of £1.00 by the cancellation of 2,467,334,784 issued Ordinary shares of £1.00 each, the resulting amount shall then be transferred to the Company's distributable reserves.


.....
Authorised Signatory

Date: 23 MAY 2018

For and on behalf of EDF Energy Holdings Limited

Notes:

1. Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the company at the address shown above. Agreement may also be signified by e-mail to rachael.egan@edfenergy.com.
2. The proposed resolutions will lapse if not passed within the period of 28 days beginning with the circulation date shown above.

