



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT AND STATEMENT OF CAPITAL  
ON  
REDUCTION OF CAPITAL**

Company No. **3892782**

Whereas **RWE GENERATION UK PLC**

having by Special Resolution reduced its capital as confirmed by an  
Order of the High Court of Justice, Chancery Division

dated the **29th May 2019**

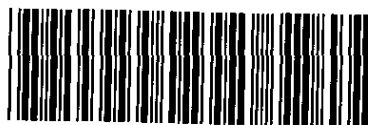
Now therefore The Registrar of Companies for England and Wales hereby  
certifies that the said Order and a Statement Of Capital approved by the  
Court were registered pursuant to section 649 of the Companies Act,  
2006, on the **21st June 2019**

Given at Companies House the **21st June 2019**



**Companies House**

FRIDAY



\*S884837K\*  
SPE 21/06/2019 #57  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES