

Company number: 03892782

The Companies Act 2006


Company limited by shares

**Special resolution
of
RWE Generation UK plc**

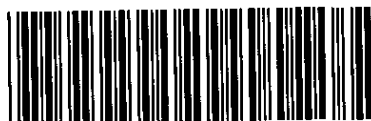
Passed on 21st May 2019

The following resolution was passed as a special resolution of the company at a general meeting of the company duly convened and held at Windmill Hill Business Park, Whitehill Way, Swindon SN5 6PB on Tuesday 21st May 2019 at 9.00am

THAT the capital and reserves of the Company be reduced by cancelling and extinguishing (i) 5,910,848 Ordinary Shares of £1 each and (ii) the entire balance standing to the credit of the Company's share premium account.


Chairman

FRIDAY



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21/06/2019
COMPANIES HOUSE