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Company No. 3986835

RESOLUTIONS  
OF  
EDF ENERGY 1 LIMITED  
(the "Company")

TUESDAY



LD1

"L4MBHBD"

15/12/2015

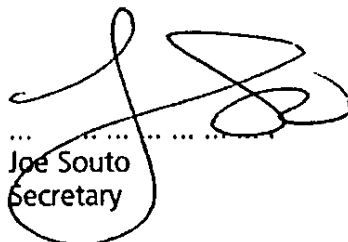
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COMPANIES HOUSE

On the 30 day of November 2015, the following resolution was duly passed as a written resolution in accordance with the requirements of section 641 of the Companies Act 2006 by the sole shareholder of the Company

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

- 1 THAT the issued share capital of the Company be reduced to 1 Ordinary share of £1 by the cancellation of 1,999,999 issued Ordinary shares of £1 each and the cancellation of the £18,000,000 share premium accounts, the result amounts shall then be transferred to the Company's distributable reserves.

  
Joe Souto  
Secretary

Presenter  
Joe Souto  
EDF Energy  
40 Grosvenor Place  
London  
SW1X 7EN

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Company No. 3986835

**EDF Energy 1 Limited**  
**(the "Company")**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT**  
**2006 (THE '2006 ACT') MADE FOR THE PURPOSES OF SECTION 642 OF THE**  
**2006 ACT ON** 30 November 2015

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all the Company's liabilities (including any contingent or prospective liabilities) have formed the opinion that

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following this statement

Signed by

  
Beatrice Bigois

  
John Healy

  
Sid Cox