

NNB GENERATION COMPANY LIMITED
(the "Company")

40 Grosvenor Place
Victoria
London SW1X 7EN

Circulation Date.

We, the undersigned, being the sole member, hereby pass the following resolution pursuant to sections 78, Companies Act 2006 ("CA 2006")

As a special resolution in accordance with s 283 CA 2006

- 1 **THAT** the name of NNB Generation Company Limited be hereby amended to NNB Generation Company (HPC) Limited

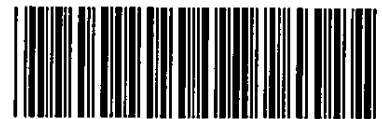

Authorised Signatory
For and on behalf of NNB Holding Company Limited

Date. 1 OCTOBER 2015

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 Meera.Karan@edfenergy.com
- 2 The proposed resolutions will lapse if not passed within the period of 28 days beginning with the circulation date shown above

FRIDAY



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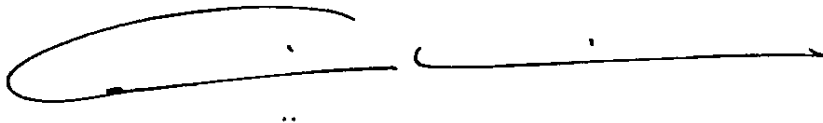
COMPANIES HOUSE

RESOLUTION
OF
NNB GENERATION COMPANY LIMITED
(the "Company")

On the 1st day of October 2015, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with s 78 Companies Act 2006

- 1 **THAT** the name of NNB Generation Company Limited be hereby amended to NNB Generation Company (HPC) Limited



Chris Hamill
Secretary

Presenter
Meera Karan
EDF Energy
40 Grosvenor Place
London
SW1X 7EN



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6937084

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NNB GENERATION COMPANY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

NNB GENERATION COMPANY (HPC) LIMITED

Given at Companies House on **16th October 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**