

Form of written resolution to be filed at Companies House under the 2006 Act
Company No: 2706333

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING

of

GDF SUEZ ENERGY UK LIMITED

("Company")

Passed the 24th day of May 2011

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution(s) of the Company was/were duly passed:

ORDINARY RESOLUTION

THAT, a final dividend be paid on the Company's issued ordinary shares for the total of £22,400,000 00 on 15th June 2011 to shareholders on the register of members at the close of business on 31st May 2011.

Signed


David Park
Company Secretary

Dated

24/5/11

FRIDAY



A45

29/07/2011

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COMPANIES HOUSE