

WEDNESDAY



\*L4ZIE5XF\*  
LD1 27/01/2016 #65  
COMPANIES HOUSE

**GDF SUEZ Energy UK Limited**  
(the "Company")

Company No 02706333

The Companies Act 2006

Written Resolution of the Member  
(Proposed by the Directors)

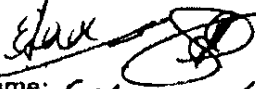
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Directors of the Company propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as a special resolution (the "**Special Resolution**").

**Special Resolution**

*"That the name of the Company be changed to **ENGIE Supply Holding UK Limited**"*

We being the sole eligible member of the Company hereby signify our irrevocable agreement to the Special Resolution.

Acting as managing director of Stopper Finance B.V. (Sole Shareholder),  
GDF SUEZ Energy International Global Developments B.V.

  
Name: *Elhe Aardse*  
Date: *Richard Kleinhuis*  
*22/1/2016*

Name:  
Date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2706333

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

**GDF SUEZ ENERGY UK LIMITED**

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

**ENGIE SUPPLY HOLDING UK LIMITED**

Given at Companies House on **27th January 2016**



**Companies House**



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