

**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 31<sup>st</sup> day of August 2010**

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<sup>1</sup> 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 at the total of £18,644,594 00 on 31<sup>st</sup> August 2010 to shareholders on the register of members at the close of business on 21<sup>st</sup> August 2010.

Signed

  
David Park  
Company Secretary

Dated

31/8/10

TUESDAY



A05 \*AOLS3OKM\* 123  
26/10/2010  
COMPANIES HOUSE