

BRITISH ELECTRICITY INTERNATIONAL (SERVICES) LIMITED

Company No.: 2051371

SPECIAL RESOLUTION

The following written resolution was passed on 30 January 1997:

Pursuant to the authority given by the Company's Articles of Association, We, the undersigned, being all the members of the Company who at this date are entitled to attend and vote at an Annual General Meeting of the Company, hereby **RESOLVE:**

THAT in accordance with Section 250 of the Companies Act 1985, the Company being dormant within the meaning of the said Section, the Company shall be exempt from the provisions of the Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.


.....
S D Morgan
Company Secretary

