

Company Number: 2352390

**THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION
OF
REGIONAL POWER GENERATORS LIMITED**

At an Extraordinary General Meeting of the Company held at Glanford Brigg Generating Station, Scawby Brook, Brigg, North Lincolnshire, on 7 May 1999, the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

THAT Article 71 of the Articles of Association of the Company be amended to read as follows:

"Unless otherwise determined by Ordinary Resolution of the Company the number of Directors (other than alternate Directors) shall be not less than two and not more than five".



John Deane
Chairman

