

London Electricity Group plc

Company No:
2366852


The Companies Acts 1985 and 1989

Certified a true copy of written resolutions of the Members of London Electricity Group plc
passed on 17th January 2002:

Ordinary Resolutions

1. *"That the capital of the Company be increased from £380,000,001 to £800,000,001 by the creation of 720,041,145 ORDINARY OF 58 1/3 PENCE shares of £0.5833 each ranking pari passu in all respects with the existing ORDINARY OF 58 1/3 PENCE shares in the capital of the Company."*
2. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*

Passed on: 17th January 2002



Robert Ian Higson
Company Secretary

