

Company No: 2366906

The Companies Act 1985

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A Public Limited Company by Shares

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Ordinary Resolution

of

EASTERN GROUP plc

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passed 3 August 1995

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At the Annual General Meeting of Eastern Group plc duly convened and held on Thursday 3 August 1995, the following Resolution was duly passed as an Ordinary Resolution.

THAT the Directors be and they are hereby given general and unconditional authority to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) of the Company on and subject to such terms as the Directors may determine. The Authority hereby conferred shall be for a period expiring five years from the date of this resolution unless renewed, varied or revoked by the Company in general meeting and the maximum nominal amount of relevant securities which may be allotted pursuant to such authority shall be £41,675,580.

The Directors shall be entitled under the authority conferred by this resolution or under any renewal thereof to make at any time prior to the expiry of such authority any offer or agreement which would or might require relevant securities of the Company to be allotted after the expiry of such authority.



W N Moss  
Secretary

