

DEESIDE POWER DEVELOPMENT COMPANY LIMITED

(Company No.: 2462479)

ELECTIVE RESOLUTION

Passed on 21 December 1995


The following written resolution was passed on 21 December 1995:

"Pursuant to the Articles of Association of the Company, we, the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at an annual general meeting of the company, hereby resolve:

THAT: It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ("the Act");

THAT: The company hereby elects:

- (i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
- (iii) pursuant of Section 386 of the Act, to dispense with the obligation to appoint auditors annually."


.....
M G Herbert
Secretary

