

Company No. 2571241

THE COMPANIES ACTS 1985 AND 1989

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COMPANY LIMITED BY SHARES

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HUMBER POWER LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is HEREBY Given that an EXTRAORDINARY GENERAL MEETING of the Company will be held at 18 Savile Row at 11.00am on 21 January 1997 for the purpose of considering and if thought fit passing the following ordinary resolution.

ORDINARY RESOLUTION

1. That the authorised share capital of the Company be increased by £231,496 by the creation of 67 AB shares of £1 each and 231,429 B shares of £1 each.
2. That the directors be and are hereby authorised for the purposes of Section 80 of the Companies Act 1985 to allot and issue 67 AB shares and 231,429 B shares of £1 each provided that such authority shall expire 30 days after the date this Resolution is passed, but that the directors shall be entitled to make an offer or agreement which would or might require such shares to be allotted after such expiry and the directors allot such shares pursuant to such offer or agreement notwithstanding such expiry.

