

30-04-96

26/1182

LONDON ELECTRICITY ENTERPRISES LTD

Written Resolution of a Committee of the Board of Directors
of London Electricity Enterprises Ltd
("the Company") dated 15 April 1996

Increase in Authorised and Issued Share Capital

WAS RESOLVED THAT

1. the authorised share capital of London Electricity Enterprises Ltd be increased from 1 million ordinary shares of £1 nominal value to 15 million ordinary shares of £1 nominal value by the creation of 14 million ordinary shares of £1 nominal value to rank pari passu in all respects with the existing ordinary shares.

AND THAT

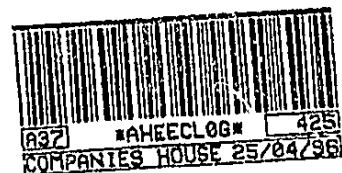
2. following the creation of 14 million new ordinary shares, 1 million ordinary shares be issued by the Company to London Electricity plc at an issue price of £1 per share in to cover the subscription by the Company for equity in Berkeley Environmental Systems Plc.

Mr AV Towers

Mr MJ Kersey

Mr JD Zieve

T/subsid/cent/bres0496



30-04-96

26/11/02

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