

Company No: 2629371

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

CENTRICA NO. 12 LIMITED
(formerly BG Energy Finance Limited)

ELECTIVE RESOLUTIONS

(PASSED ON 17 OCTOBER 1997)

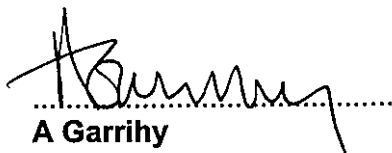
At an Extraordinary General Meeting of Centrica No. 12 Limited duly convened and held at Charter Court, 50 Windsor Road, Slough, Berkshire (the registered office) on 17 October 1997 the following resolutions were duly passed as Elective Resolutions.

Resolution (1)

That, in accordance with Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting.

Resolution (2)

That, in accordance with Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of annual general meetings in 1997 and subsequent years (until this election is revoked).


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A Garrihy
Chairman

