

Company No: 2746641

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTION  
of  
MIDLANDS ELECTRICITY RETAIL LIMITED**

**passed 9 September 1994**

At the Extraordinary General Meeting of the Company held at Bicester on 9 September 1994 the following resolution was duly passed as an Elective Resolution:

**ELECTIVE RESOLUTION**

"That the Company dispense with the need to hold Annual General Meetings in accordance with S.366A Companies Act 1985".

  
J Bradley  
Secretary

