

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

Please do
not write
in this
margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2877398

Name of company

μ insert full name
of company

μ ACCORD ENERGY LIMITED

Gives notice that:

PURSUANT TO A SPECIAL RESOLUTION APPROVED BY SHAREHOLDERS ON 2 MAY 1997:

A) THE EXISTING ISSUED 'B' SHARE CAPITAL OF THE COMPANY, COMPRISING 49 'B' SHARES OF £1 EACH BE REDESIGNATED 49 PARTICIPATING PREFERENCE SHARES OF £1 EACH HAVING THE RIGHTS AND BEING SUBJECT TO LIMITATIONS AND RESTRICTIONS SET OUT IN ARTICLE 3 OF THE PROPOSED NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN THE FORM OF THE PRINT PRODUCED TO THE MEETING, AND

B) THE EXISTING 'A' SHARE CAPITAL OF THE COMPANY COMPRISING 51 'A' SHARES OF £1 EACH BE REDESIGNATED 51 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY HAVING THE RIGHTS SET OUT IN THE NEW ARTICLES OF ASSOCIATION

* Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *J. Furnston*

Designation* SECRETARY

Date 20 MAY 1997

Presentor's name address
and reference (if any):

TERESA FURNSTON
CENTRICA PLC
CHARTER COURT
50 WINDSOR ROAD
SLOUGH
BERKSHIRE SL1 249

For official Use

General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ