

DORMANT COMPANY RESOLUTION

Company No. 2965182

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989, by SI No 1992/3003 and SI No 1996/189.

Special Resolution of

Electricity (UK) Limited

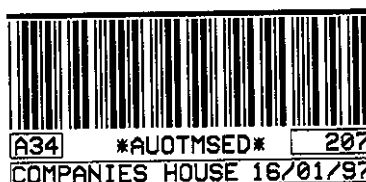
At a general meeting of the above company, held on 14 January 1997 the following resolution was passed:

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed *S. Tormey*

S Tormey, Secretary

14 January 1997



MISC/ELECTUK