

DORMANT COMPANY RESOLUTION

Company No. 2965182

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

Special Resolution of

**Electricity (UK) Limited**

At a general meeting of the above company, held on 15 May 1995 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**

16 May 1995

