

2965182

Electricity (UK) Limited
("the Company")

WRITTEN RESOLUTION OF THE COMPANY

It is hereby unanimously resolved, pursuant to s250 of the Companies Act 1985 ("the Act") THAT the Company having been dormant throughout the year, makes itself exempt from the provisions of Part VII of the Act relating to the audit of accounts and from the obligation to appoint auditors.

Muir J. Parrie
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SEEBOARD plc

M A Nagle
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M A NAGLE

Dated: 27 February 1998

