

Company No. 3041643

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THAMES VALLEY POWER LIMITED

In accordance with Regulations 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 the following Resolution was duly passed on 31 March 1995 as a Special Resolution:-

RESOLUTION

That the Articles of Association of the Company be and are hereby amended such that, in its application to the Company, Regulation 65 of Table A (as such term is defined in such Articles) shall be modified to delete the words "approved by resolution of the directors and".

*B. Collett*  
.....  
BRIAN COLLETT

*Bibi Rahima Ally*  
.....  
BIBI RAHIMA ALLY

