

Company No: 03043097

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY RESOLUTIONS
of

THURSDAY



LD1 *L9KRXSQW* 205
31/03/2011
COMPANIES HOUSE

SOUTH EASTERN POWER NETWORKS LIMITED

("Company")

PASSED ON 30 MARCH 2011

At a general meeting of the Company duly convened and held on 30 March 2011 at the following resolutions were duly passed as special resolutions

SPECIAL RESOLUTIONS

That:

- (a) Pursuant to section 90 of the Companies Act 2006, the Company be re-registered as a public limited company by the name of South Eastern Power Networks plc, and
- (b) the draft regulations produced to the meeting and for the purposes of identification signed by the chairman of the meeting be adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association), to take effect upon the issue of the certificate of incorporation on re-registration pursuant to section 96 of the Companies Act 2006

Secretary