

Company No. 3043097

**Home Gas Company Limited  
(the "Company")**

**RESOLUTIONS PASSED AT AN EXTRAORDINARY GENERAL MEETING  
HELD ON 3 MAY 2001**

At an Extraordinary General Meeting of the Company duly convened and held at Forest Gate, Brighton Road, Crawley, on 3 May 2001 the following Resolutions were duly passed:-

**RESOLUTION 1**

THAT the authorised share capital of the Company be increased from 1,000 to 50,000 by the creation of 49,000 Ordinary Shares of £1.00 each ranking pari passu in all respects with the existing shares in the capital of the Company.

**RESOLUTION 2**

THAT the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985, to exercise all powers of the Company to allot relevant securities (as defined in that section) up to the balance of the unissued share capital to such persons at such times and upon such conditions as the directors may determine (subject to the Articles of Association of the Company) for a period of five (5) years from the date on which this resolution is passed, save that the Company may before the end of such period make offers or agreements which would or might require relevant securities to be allotted after the end of such period and the directors may allot relevant securities in pursuance of such offers or agreements as if the authority conferred hereby had not expired.

Dated this 3<sup>rd</sup> day of May 2001



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**M A NAGLE**  
Company Secretary

