

The Companies Act 1985

Company Number: 3275445

SPECIAL RESOLUTION

of

CENTRICA FINANCE LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened
at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the 26th day of September 1997, the following
Special Resolution was duly passed;

IT WAS RESOLVED:

That 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 obligation to appoint auditors.


DIRECTOR/MEMBER:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

Presented by; ICC Company Formations
Crwys House
33 Crwys Road
Cardiff
CF2 4YF

