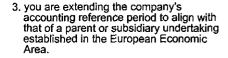




Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP029 Company Number	r 3600574				
Company Name In Ful	GPU Power Networks (UK) plc				
		Day	Month	Year	
IOTES	The accounting reference period ending	3 1	0 3	2 0 0 2	
You may use this form to change the accounting date relating to either the current		Day	Month	Year	
r the immediately previous accounting eriod.	is shortened/extended† so as to end on	3 1	1 2	2 0 0 1	
You may not change a period for which the accounts are already overdue.					
e. You may not extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent periods will end on the same day and month in future years.				
s. You may not extend periods more than once in five years unless:	If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.				
the company is subject to an administration order, or					



2. you have the specific approval of the Secretary of State, (please enclose a

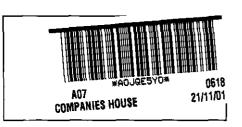
copy), or

4. the form is being submitted by an oversea company.

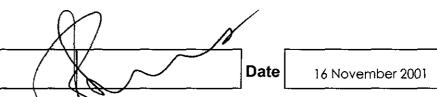
Signed

[†]Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



Form revised July 1998



a director / sechelary / administrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an oversea company

Robert Browne		
Midlands Electricity plc, Whittington Hall,		
Whittington, Worcester,	Tel 08457 353637	
DX number	DX exchange	

/hen you have completed and signed the form please send it to the Registrar of ompanies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX235 Edinburgh