

No. 3653277

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Resolutions

of

NATIONAL POWER (ENERGY CO.) LIMITED

At an extraordinary general meeting of the Company duly convened and held on 16 March 2000 the following Resolutions were duly passed as Ordinary Resolutions:

That:

- 1 the authorised ordinary share capital of the Company be increased from £100 to £1,500,000 by the creation of 1,499,900 additional ordinary shares of £1 each.
- 2 the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 80 of the Companies Act 1985 to exercise for the period ending on the date of the next Annual General Meeting or on 15 June 2001, whichever is the earlier, all the powers of the Company to allot relevant securities up to the aggregate nominal amount of £1,499,999.

Paul

Chairman

