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Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

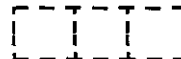
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3689741

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* Baglan Generating Limited

* insert full name
of company

gives notice that:

16,056,975 'A' Redeemable shares of £1 each are redeemed and cancelled.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

Albyn
Authorised Signatory

Designation†

Secretary

Date 26/04/2002

Presenter's name address and
reference (if any):
Clifford Chance Secretaries Limit
200 Aldersgate St
London

EC1A 4JJ

For official Use

General Section

Post room



LD4
COMPANIES HOUSE

L9T2SAD4

0277
29/04/02