

Company Number: 3689741

THE COMPANIES ACTS 1985 AND 1989

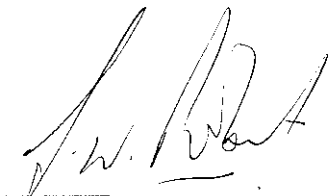
PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS
OF
BAGLAN GENERATING LIMITED

At an annual general meeting of the Company held at The Arena, Downshire Way, Bracknell on 21st December 2001, the following resolutions were duly passed as an elective resolutions:

ELECTIVE RESOLUTIONS

1. THAT, in accordance with sections 252 and 379A of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the company in general meeting.
2. THAT, in accordance with sections 366A and 379A of the Act, the Company elects to dispense with the holding of annual general meetings.
3. THAT, in accordance with sections 379A and 386 of the Act, the Company elects to dispense with the obligation to appoint auditors annually.



CHAIRMAN

