

CENTRICA NOMINEES NO 1 LIMITED

Company No:
3844247

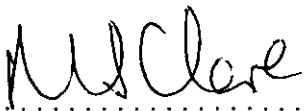
Passed:
13/07/2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM on Thursday 13 July 2000 at 3.15 pm the following Resolutions were unanimously passed as Elective Resolutions.

Elective Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the company hereby elects to dispense with the holding of Annual General Meetings in 2000 and subsequent years."*
2. *"That pursuant to Section 386 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the obligation to appoint auditors annually."*
3. *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting."*


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Chairman

13 July 2000
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Date

