

certified a true copy this 4 day of October 2000
Landwell Landwell.

Company number: 3894139

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

of

NATIONAL GRID GOLD LIMITED

We, being all the members of the Company for the time being having the right to vote at general meetings of the Company hereby **RESOLVE** in accordance with article 53 of Table A (as incorporated into the articles of association of the Company), **AS FOLLOWS:**

"**THAT** article 10(c) of the articles of association of the Company be deleted and replaced with the following words: "at any time, by giving not less than three business days' notice to the respective members, make a call upon the members in respect of any and all monies unpaid on any shares".

Signature:



Print name: **D.C. FORWARD** Date: 14 September 2000

duly authorised for and on behalf of National Grid Holdings Limited.



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COMPANIES HOUSE

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