



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY**

Company No. **3929195**

I hereby certify that

**LONDON POWER NETWORKS LIMITED**

formerly registered as a private company has this day  
been re-registered under the Companies Act 1985 as a  
public company under the name of

**LONDON POWER NETWORKS PLC**

and that the company is limited.

Given under my hand at Companies House, Cardiff the **18th September 2001**

*Julie Francis*

An Authorised Officer

