

Company no 3986182

WRITTEN RESOLUTIONS
of
DOMINION ENERGY PLC

Dated the 18th of March 2008

At a General Meeting of the above named Company duly convened and held at 19-20 Grosvenor Street, London W1K 4QH the following resolutions were duly passed as Ordinary and Special Resolutions

ORDINARY RESOLUTIONS

- 1 That the authorised share capital of the Company be increased to £5,000,000 by the creation of 200,000,000 Ordinary Shares of 1 pence each to rank pari passu in all respects with the existing Ordinary Shares in the capital of the Company,
- 2 That the Directors be and they are hereby generally and unconditionally authorised, for the purposes of section 80 of the Companies Act 1985 (the "Act"), to exercise all the powers of the Company to allot, grant options over, offer or otherwise deal with or dispose of relevant securities (within the meaning of section 80(2) of the Act) up to an aggregate nominal amount of £2,805,460 provided that the authority hereby conferred shall expire fifteen months from the passing of this resolution unless renewed, varied or revoked by the Company in general meeting before such expiry, except that the Company may at any time before such expiry make offers or agreements which would or might require relevant securities to be allotted after such expiry (and the authority contained herein shall extend to any offers or agreements made by the Company prior to the date of passing of this resolution and which remain outstanding) and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority hereby conferred had not expired. This authority shall be in substitution for all subsisting authorities to the extent unused

SPECIAL RESOLUTIONS

- 3 That pursuant to section 95(1) of the Act, the Directors be and are hereby empowered pursuant to section 95 of the Act to allot "equity securities" (as so defined in section 94(2) of the Act) as if section 89(1) of the Act did not apply to the allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £2,805,460, provided that this authority, unless duly renewed, varied or revoked prior to its expiry date, shall expire on the date being fifteen months from the date of the passing of this Resolution, but such authority shall allow the Company to make an offer or agreement which will or might require relevant securities to be allotted after this authority expires and, in that event, the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired. This authority shall be in substitution for any authorities conferred upon the Directors in accordance with the said section prior to the passing of this resolution, which authorities (to the extent they remain in force and unexercised) are hereby revoked

Signed



K Sodha

