

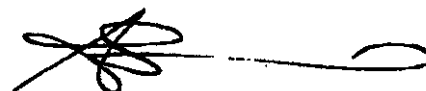
No. 05104786

Uskmouth Power Company Limited (the "Company")

Resolution in writing of all the members of the Company passed in accordance with section 381A of the Companies Act 1985 (the "Act")

That:

- (f) the capital of the Company be increased from £100 to £12,000,100 by the creation of 12,000,000 Ordinary Shares of £1 each to rank *pari passu* in all respects with the existing Ordinary Shares of £1 each in the capital of the Company;
- (g) the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 80 of the Act to exercise for the period of five years from the date of the passing of this resolution all the powers of the Company to allot the Ordinary Shares up to the aggregate nominal amount of £12,000,100;
- (h) by such authority the Directors may during such period make offers or agreements which would or might require Ordinary Shares to be allotted after the expiry of such period;
- (i) the Articles of Association of the Company be and are hereby altered by deleting the existing Article 2 and substituting the following new Article 2:
"The share capital of the Company is £12,000,100 divided into 12,000,100 Ordinary Shares of £1 each.";
- (j) words and expressions defined in or for the purposes of Part IV of the said Act shall bear the same meanings herein.



Chairman of Uskmouth
Power Company Limited

24-07-06

