

WRITTEN RESOLUTION
SSE ENERGY SERVICES LIMITED
(Registered Number SC303682)
(the "Company")

WE, the undersigned, being the sole member of the Company having the right to attend and vote at a general meeting, in terms of Section 381A of the Companies Act 1985, HEREBY RESOLVE that the following resolutions be passed: -

1. That in accordance with the provisions of Section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting;
2. That in accordance with the provisions of Section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings;
3. That in accordance with the provisions of Section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually;
4. That the provisions of Section 80A of the Companies Act 1985 shall apply in place of Section 80(4) and (5) of that Act, in relation to the giving or renewal of an authority under that Section; and
5. That the provisions of Sections 369 and 378 of the Companies Act 1985 shall have effect in relation to the Company as if for the references to 95 per cent there were substituted references to 90 per cent.

For and on behalf of
Scottish and Southern Energy plc
Dated 26th June 2006

W. Arnelly

