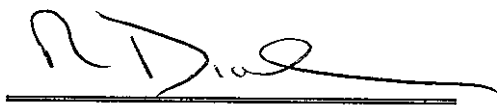


YORKSHIRE ELECTRICITY GROUP PLC

Co No:2366995

I hereby certify that the following resolution, passed as a special resolution at the Annual General Meeting of the Company held on 1 August 1996, is a true copy:

THAT the Board be authorised in accordance with Article 4(c) of the Company's Articles of Association to allot equity securities for cash during the period ending at the conclusion of the next Annual General Meeting having, for the purposes of the paragraph (ii) of Article 4(c), an aggregate nominal value of not more than £5,412,499.



R. DICKINSON  
GROUP COMPANY SECRETARY AND SOLICITOR

Date: 02/08/96

