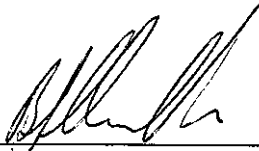


DORMANT COMPANY RESOLUTION

COMPANY NUMBER 02870335

MINUTES OF A GENERAL MEETING OF GLAMORGAN POWER COMPANY LIMITED
HELD AT FFYNONAU DUON, FOCHRIW, NR BARGOED ON 26 FEBRUARY 1996

It was decided that as the company had been dormant throughout the period since incorporation to date, advantage be taken of a Dormant Company Resolution and the company resolves to make itself exempt from the provisions of Part VII of the Company's Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



B J Llewellyn, Esq.
Director

