

Company No. 4725781

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
POWERGEN WARMFRONT LIMITED
WRITTEN RESOLUTIONS OF THE COMPANY

The resolutions numbered 1, 2 and 3 were passed as written resolutions of the Company on 16 November 2004.

WRITTEN RESOLUTIONS

- 1 That the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meetings, in accordance with Section 252 of the Companies Act 1985.
- 2 That the Company hereby elects to dispense with the holding of annual general meetings in 2004 and subsequent years in accordance with Section 366A of the Companies Act 1985.
- 3 That the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with section 386 of the Companies Act 1985.

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Director

Date: 16 November 2004

