

Company Number: 2352390

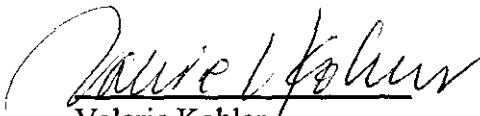
**THE COMPANIES ACTS 1985 AND 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**  
**OF**  
**REGIONAL POWER GENERATORS LIMITED**

At an Extraordinary General Meeting of the Company held at Liberty House, 222 Regent Street, London, on 22 March 2002, the following resolution was passed as an ordinary resolution:

**ORDINARY RESOLUTION**

THAT with effect from the time of passing of this resolution the Directors be unconditionally authorised pursuant to Section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to an aggregate nominal amount of £14,990,000 (being the amount of the authorised but unissued share capital of the Company at the time of the passing of this resolution) at any time or times during the period of five years from the date hereof, and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

  
Valerie Kohler  
Chairman

