

Ordinary Resolution of the Company passed at the Annual General Meeting of
Yorkshire Electricity Group plc held on Tuesday 1 August 1995

THAT the Board be authorised in accordance with Article 4(b) of the Company's Articles of Association to allot relevant securities during the period commencing on the date hereof and ending at the conclusion of the next Annual General Meeting having an aggregate nominal value of not more than £34,838,515.

I hereby certify that the above Resolution, passed at the Annual General Meeting of Yorkshire Electricity Group plc held on Tuesday 1 August 1995, is a true copy.


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R DICKINSON
Group Company Secretary and Solicitor

