

**Company Number : 3078711**

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

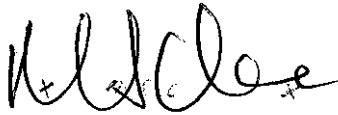
**BRITISH GAS TRADING LIMITED**

**ELECTIVE RESOLUTIONS**

At an Extraordinary General Meeting of British Gas Trading Limited duly convened and held at the registered office on 30 June 1997 the following resolution was duly passed as an Elective Resolution.

THAT pursuant to Section 379A of the Companies Act 1985 the Company elects

- i) Pursuant to Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in general meeting.
- ii) Pursuant to Section 366A of the Companies Act 1985 to dispense with the holding of annual general meetings.
- iii) Pursuant to Section 368 of the Companies Act 1985 to dispense with the need to appoint or re-appoint auditors on an annual basis.



M Clare  
Chairman

