

NEIGHBOURHOOD ENERGY ACTION LIMITED

COMPANY NO: 03097885

THE COMPANIES ACTS 1985-1989

ELECTIVE RESOLUTIONS OF A PRIVATE COMPANY
PURSUANT TO S.379A, COMPANIES ACT 1985

At the extraordinary general meeting of the above-named company held on 4th September 1996, the following elective resolutions were duly passed:-

1. The company resolves to dispense forthwith with the holding of annual general meetings; and
2. The company resolves to dispense forthwith with the laying of accounts and reports before the members in general meeting.

Signed Andrew Cook)
A Cook)
Signed W. W. Gillis)
W W Gillis)

National Energy Action
owns the whole of the
issued, voting share
capital of the company

Dated 4th September 1996

