

NEIGHBOURHOOD ENERGY ACTION LIMITED

COMPANY NO: 03097885

THE COMPANIES ACTS 1985-1989

**SPECIAL RESOLUTION OF A PRIVATE COMPANY
PURSUANT TO S.250, COMPANIES ACT 1985 (AS AMENDED)**

At the extraordinary general meeting of the above-named company held on 4th September 1996, the following special resolution was duly passed:-

"That in accordance with the provisions of Section 250 of the Companies Act 1985 (as amended) the Company, being dormant within the meaning of the said Section, be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the said Act."

Signed *Audrey Cook*)
A Cook)

Signed *W. W. Gillis*)
W W Gillis)

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

Dated 4th September 1996

