

G**Notice of increase
in nominal capital****123**

CHA 116

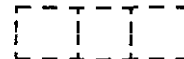
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



03647087

Name of company

* ENRON TEESSIDE OPERATIONS LIMITED

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29th JUNE, 1999 the nominal capital of the company has beenincreased by £ 706,182.59 beyond the registered capital of £ 100.00† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :pari passu with
existing ordinary shares.Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date 6/7/99

Presenter's name address and
reference (if any) :SLAUGHTER AND MAY
35 BASHLEY STREET
LONDON EC4V 6DB
6/25/99For official Use
General Section

Post room

