

AGENDA FOR MODIFICATION PANEL MEETING No 105

**09:45am 03 February 2011
By Teleconference**

0207 081 9473 participant code 167013

105.1 Note of any alternates attending meeting

105.2 Record of apologies for absence

105.3 Consider New Urgent Modifications

- a) Modification 0360 - Removal of Credit Rating Restrictions from Definition of Parent Company

105.4 Any Other Business

105.5 Conclude Meeting and Agree Date of Next Meeting

10:00 17 February 2011, ENA