SECURIT N

•	VASHINGTON, DC 20549	
	FORM 6-K	
REPORT	OF FOREIGN PRIVATE ISSUER	
	NT TO RULE 13a-16 OR 15a-16 OF URITIES EXCHANGE ACT OF 1934	
	For the month of July 2004	
	TISH POWER PLC slation of Registrant s Name Into English)	
CORPORATE OF	FICE, 1 ATLANTIC QUAY, GLASGOW, G2 8SP	
	ddress of Principal Executive Offices)	

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

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Form 20-FX Form 40-F		
(Indicate by check mark whether the registrant by furnishing the info the Commission pursuant to Rule 12g3-2(b) under the Securities Exc		
Yes No <u>X</u>		
(If Yes is marked, indicate below the file number assigned to the r	registra	nt in connection with Rule 12g3-2(b): <u>82-</u> .)
FORM 6-K: TA	ABLE (OF CONTENTS
1. Announcement of Scottish Power plc, regarding resolutions (other articles of association.	than o	rdinary business) passed at annual general meeting and revised
SIG	NATU	RES
Pursuant to the requirements of the Securities Exchange Act of 1934, undersigned, thereunto duly authorized.	, the re	gistrant has duly caused this report to be signed on its behalf by the
		/s/ Scottish Power plc
		(Registrant)
Date: July 26, 2004	By:	/s/ Donald McPherson
		Donald McPherson Assistant Company Secretary

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Scottish Power plc (Scottish Power)				
Resolutions (other than ordinary business) passed at Annual General Meeting & Revised Articles of Association				
Copies of the above have been submitted to the UKLA, and will shortly be available for inspection at the UKLA s Document Viewing Facilit which is situated at:				
Financial Services Authority				
25 The North Colonnade				
Canary Wharf				
London				
E14 5HS				

Tel: 020 7066 1000