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COMPANIES FORM NO. 353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

353a

Please do not
write in this
margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies

For official use

Company Number

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2366970

*insert full
name of
company

* PowerGen plc

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]:

COMPUTERSHARE SERVICES PLC,
P O BOX 82, CAXTON HOUSE, REDCLIFFE WAY, BRISTOL

Postcode

BS99 7NH

**delete as
appropriate

Signed



[Director][Secretary]** Date 25 MARCH 1998

Presenter's name address and reference
(if any):

COMPUTERSHARE SERVICES PLC
P O BOX 82 CAXTON HOUSE
REDCLIFFE WAY
BRISTOL BS99 7NH

For official Use
General Section

Post room



A01 *A389Q56V* 643
COMPANIES HOUSE 08/04/98

Ref: Mr Dave Creber