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Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029 Company Number

2571241

Company Name in full

Humber Power Limited

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address 200 Aldersgate Street

Post town London

County / Region

Postcode EC1A 4JJ

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

C. E. Brackenbury

Authorised Signatory

Date 16-05-00

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000 x1566

DX number 606 DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE

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20/05/00

Form revised March 1995