



COMPANIES HOUSE

325

Please complete in typescript,
or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

3085928

Company Name in full

FIRST HYDRO FINANCE PLC



F3250010

The register of directors' interests in shares and/or debentures 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 is and has always been kept at the Registered Office.

Address

c/o JONES DAY REAVIS & POGUE

BUCKLERSBURY HOUSE, 3 QUEEN VICTORIA STREET

Post town

County / Region

LONDON

Postcode

EC4N 8NA

Signed

EMM UN GCHTMMCC

Date

25 August '98

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

C. Barr, Jones Day Reavis & Pogue,

Bucklersbury House, 3 Queen Victoria Street,

London EC4N 8NA Tel 0171 236 3939

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

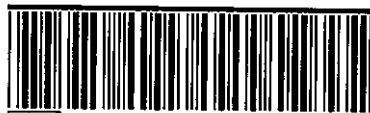
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 28/08/98