

Register of members

Please complete in typescript, or in bold black capitals.

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Company Number | 3398665

Company Name in full

Sutton Bridge Investors

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 is and 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

Templar House

81-87 High Holborn

Post town

County / Region

LONDON

Postcode

WC1V 6NU

Signed

Date

2000

† 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

04/08/00

COMPANIES HOUSE Form revised March 1995

C

Mr A J Gallagher London Electricity plc 81-87 High Holborn LONDON WC1V 6NU

† a director / secretary / ada

Tel: 020 7331 3167

DX: LDE 487 Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 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