

Register of members

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number 3505836

Company Name in full | TXU EUROPE 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 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

P.O. BOX 40

WHERSTEAD PARK

WHERSTEAD

Post town

IPSWICH

County / Region

SUFFOLK

Postcode

IP9 2AQ

Signed

† 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 contac

COMPANIES HOUSE

27/04/00

COMPANIES HOUSE

0622 01/04/00

JANE SIMONS **TXU EUROPE GROUP PLC** P.O. BOX 40 WHERSTEAD PARK **WHERSTEAD IPSWICH** IP9 2AQ Tel: 01473 554572

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

Form revised March 1995