

The Insolvency Act 1986

Notice of extension of period of administration

Name of Company
COALPOWER LIMITED

Company number
04286699

In the High Court of Justice
Chancery Division
Leeds District Registry

[full name of court]

Court case number
AO 1941 of 2003

(a) Insert name(s) and
address(es) of administrator(s)

I / We (a) Alan Robert Bloom and Michael David Rollings of Ernst & Young LLP, 1 More London Place, London, SE1 2AF and Robert Hunter Kelly of Ernst & Young LLP, P O Box 61, Cloth Hall Court, 14 King Street, Leeds, LS1 2JN

(b) Insert name and address of
registered office of company

having been appointed administrator(s) of (b) Coalpower Limited of Cloth Hall Court, 14 King Street, Leeds, LS1 2JN

("the

company")

(c) Insert date of appointment
(d) Insert name of appointor /
applicant

on (c) 3 December 2003

by (d) an order of the court on the application of the Coal

Authority

hereby give notice that the administration has been extended:

* by order of the court

*Delete as applicable

(e) Insert date

until (e) 11 November 2005, being 12 months from the date of the extension order

Signed

Joint / Administrator(s)

Dated

15/11/04

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Eversheds LLP (Ref: birchc)

Cloth Hall Court,
Infirmary Street

Leeds, LS1 2JB

Tel 0113 243 0391

DX Number DX 12027

DX Exchange Leeds - 27



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff