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Please complete in typescript, or in bold black capitals.

|  | Re | eq i | ister | of | me | mb | ers |
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| CHFP029 | Company Number       | 4844678                           | ] |
|---------|----------------------|-----------------------------------|---|
|         | Company Name in full | Energy Retail Association 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         | Windmill Hill Business Park |          |         |  |  |  |
|-----------------|-----------------------------|----------|---------|--|--|--|
|                 | Whitehill Way               |          |         |  |  |  |
| Post town       | SWINDON                     |          |         |  |  |  |
| County / Region | Wiltshire                   | Postcode | SN5 6PB |  |  |  |

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 contact if there is any query.



Form revised March 1995

| /4/3m                  | *                           | Date     | 11/11/2003                          |
|------------------------|-----------------------------|----------|-------------------------------------|
| † a director secretary | administrator / administrat | ive rece | eiver / receiver manager / receiver |
|                        |                             |          |                                     |
|                        |                             |          |                                     |
|                        | Tel                         |          |                                     |
| 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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh