



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5149491

Company Name in full MGN Gas Networks (Junior Finance) Limited

Date of appointment
Day Month Year
2 7 1 1 2 0 0 8

†Date of Birth
Day Month Year
2 9 0 5 1 9 6 9

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Robert John

Surname Gregor

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

36 Westmoreland Road

Post town

Barnes

Postcode

SW13 9RY

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

AMP Capital Investors (CLH No.1) B.V.

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

26 March 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 May 2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

C.J.Talbot Wales & West Utilities Limited Wales & West House

Spooner Close Coedkernew Newport NP10 8FZ

Tel

DX number

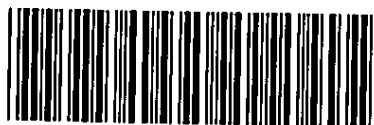
DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ 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
or LP - 4 Edinburgh 2

TUESDAY



A53

AOJBU9SN

12/05/2009

228

COMPANIES HOUSE

Company Number 5149491

† Directors only.

†Other directorships

See attached list

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

AMP Capital Investors (CLH No.2) B.V.
 AMP (UK) Finance Service plc.
 AMP Capital (BAA Toggle Holdco) S.a.r.l
 AMP Capital Investors (CI) Limited
 AMP Capital Investors (REST European Infrastructure No. 1) S.à r.l.
 AMP Capital Investors (REST European Infrastructure No. 2) S.à r.l.
 AMP Capital Investors (REST European Infrastructure No. 3) S.à r.l.
 AMP Capital Investors (FDF European Infrastructure No. 1) S.à r.l.
 AMP Capital Investors (FDF European Infrastructure No. 2) S.à r.l.
 AMP Capital Investors (FDF European Infrastructure No. 3) S.à r.l.
 AMP Capital Investors (CIF European Infrastructure No. 1) S.à r.l.
 AMP Capital Investors (CIF European Infrastructure No. 2) S.à r.l.
 AMP Capital Investors (CIF European Infrastructure No. 3) S.à r.l.
 AMP Capital Investors (Angel Trains EU No. 1) S.à r.l.
 AMP Capital Investors (Angel Trains EU No. 2) S.à r.l. formerly European Infrastructure No. 5
 AMP Capital Investors (Angel Trains UK No. 1) S.à r.l.
 AMP Capital Investors (Angel Trains UK No. 2) S.à r.l. formerly European Infrastructure No 6
 AMP Capital Investors (European Infrastructure No. 1) S.a r.l.
 AMP Capital Investors (European Infrastructure No. 2) S.a r.l.
 AMP Capital Investors (European Infrastructure No. 3) S.a r.l.
 AMP Capital Investors (European Infrastructure No. 4) S.a r.l.
 AMP Capital Investors (Infrastructure No. 1) S.a r.l.
 AMP Capital Investors (Infrastructure No. 2) S.a r.l.
 AMP Capital Investors (Infrastructure No. 3) S.a r.l.
 AMP Capital Investors (Infrastructure No. 4) S.a r.l.
 AMP Capital Investors (Kemble Water) S.a r.l.
 AMP Capital Investors (Luxembourg No 1) S.à r.l.
 AMP Capital Investors (Luxembourg no. 3) S.à r.l.
 AMP Capital Investors (MGN Gas) S.à r.l.
 AMP Capital Investors (UK) Ltd
 Compañía Logística de Hidrocarburos ("CLH"), S.A.
 Epic Energy (Australia) Nominees Limited
 Global Matafion
 SITE (Euro) No. 1 S.a.r.l
 SITE (Euro) No. 2 S.a.r.l
 Willow (Malta) Holdco 1 Limited
 Willow Bidco Limited
 Willow Holdco 1 Limited
 Willow Holdco 2 Limited
 Willow Holdco Limited
 Willow Topco Limited