



Please complete in typescript,
or in bold black capitals

CHFP041

353

Register of members

Company Number

6163576

Company Name in full

Novera Energy Plc

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

Computershare Investor Services PLC

The Pavillions, Bridgwater Road

Post town

Bristol

County / Region

Postcode BS13 8AE

Signed

Date

7/11/07

† Please delete as appropriate

† 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 public record

Osborne Clarke

One London Wall, London Wall, London

EC2Y 5EB

Tel 020 71057332

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**

FRIDAY



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09/11/2007

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COMPANIES HOUSE

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