

Please complete in typescript, or in bold black capitals CHFP041

Register of members

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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

Add	ress
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Computershare Investor Services PLC

The Pavillions, Bridgwater Road

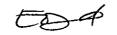
Post town

Bristol

County / Region

Postcode BS13 8AE

Signed



Date

7/11/07

† Please delete as appropriate

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

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09/11/2007 COMPANIES HOUSE

1 adiractor / secretary / administrator / administrative receiver freceiver manager / receiver ---

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Oyez 7 Spa Road London St. 10 JQQ

2003 Edition 12 2003

Companies 353

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