

Register of members

Company Number

117120



full

Scottish Power plc

The register of members is kept at:

Address

Lloyds TSB Registrars Scotland

117 Dundas Street

Post town

Edinburgh

County / Region

Postcode

EH3 5ED

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.

Signed

Date

22.6.99

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Deputy Secretary
Scottish Power plc
1 Atlantic Quay
Glasgow
G2 8SP

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

Companies House, Crown Way, Cardiff, CF4 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