



BLUEPRINT
Company Secretary

353

Register of members

Company Number

137656



in full

FIFE ENERGY LIMITED

The register of members is kept at:

Address

50 LOTHIAN ROAD

FESTIVAL SQUARE

Post town

EDINBURGH

County / Region

Postcode EH3 9BY

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

31.3.98

† 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.

REYNOLDS ROBERTSON/GARY GRAY
W & J BURNES WS
16 HOPE STREET
EDINBURGH
EH2 4DD

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**