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Location of register of directors' interests in shares etc.

Co	mpany Number	137030		
LA *G3DJI 4Χ1*) in full	FIFE ENERGY LIMITED		
LA *G3DJL4X1* [OMPANIES HOUSE 30/8	<u>43</u> 13/98	The register of directors' interests i	n shares and/	or debentures is kept at:
OTE: ne register MUST be	Address	50 LOTHIAN ROAD		
ept at an address in he country of ncorporation.		FESTIVAL SQUARE		
This notice is not required where the register is and has	Post town	EDINBURGH		
lways been kept at the Registered Office.	County / Region		Postcode	EH3 9BY
† Please delete as approp	Signed riate.	† a <u>director</u> / secretary / a dministrator / a dm	Date	31, 3, 98 er /receiver manager /receive
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/GAR W & J BURNESS WS 16 HOPE STREET EDINBURGH EH2 4DD	Y GRAY	
		When you have completed and s	igned the form	n please send it to the