

288a

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for resignation (use Form 28 change of particulars (use Form 2 | | |
|--|-------------------------|--|-----------------------|--|
| CHFP010 | Company Number | 2621960 | | |
| Company Name in full | | SENSUS METERING SYSTEMS LIMITED | | |
| | | | | |
| | | Day Month Year | Day | Month Year |
| Appointment | Date of | 1 , 1 | Date of | 0.8 2.9.6.2 |
| form | appointment | 011 102004 | Birth 2 8 | 10 0 10 10 |
| Notes on completion appear on next page. | Appointment as director | | | propriate box. If appointment is ecretary mark both boxes. |
| | NAME * Style / Title | * Hor | nours etc | |
| Forename(s) Surname | | PETER JOHANNES | | |
| | | KARST | | |
| Previous forename(s) | | 1 | Previous name(s) | |
| Usual residential address | | HAIDFELDUEG 1 | | |
| Post town | | BAD DÜRKHEI'TI | Postcode | 67098 |
| County / Region | | PHEINLAND - PFALE | Country | GERTANY |
| † Nationality † Other directorships (additional space next page) | | 1 / | usiness cupation G | DNINOUEL |
| | | | | |
| | | I consent to act as ** director / secretary of the above named company | | |
| Consent signature | | Pite Wan | Date | 27/09/04 |
| * Voluntary details. | | A director, secretary etc must sign the form below. | | |
| † Directors only. ** Please delete as a | ppropriate Signed | for and on behalf of Mawlaw Secretaries Limited | Date | 1110-2004 |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| Please give the name, address, telephone number and, if available, a DX number and | | REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP, | | |

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A16 *A4 I K6 Z 5 G * 0250 COMPANIES HOUSE 07/10/04 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange CHANCERY LANE

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX 33050 Cardiff

٥r

DX number LDE 93

Companies House 37 Castle Terrace Edinburgh EH1 2FR

Company Number † Other directorships | SENSUS METGUNG SYSTEMS (UK HOLDINGS) LIMITED | UGI GLOBAL LIMITED | UGI LICENCEES LIMITED | SENSUS ENGLEY METGUNG LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.