

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4771660

Company Name in full

UTILICO INVESTMENT TRUST PLC

### 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.

The register of members is kept at;

Address

COMPUTERSHARE INVESTOR SERVICES PLC, 7TH FLOOR

JUPITER HOUSE, TRITON COURT, 14 FINSBURY SQUARE

Post town

LONDON

County / Region

Postcode

EC2A 1BR

For and on behalf of  
**F&C MANAGEMENT LIMITED**

Signed

*[Signature]*

se Date

20/5/04

† 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.

MS S COX, F&C MANAGEMENT LIMITED

EXCHANGE HOUSE, PRIMROSE STREET, LONDON

EC2A 2NY

Tel 020 7628 8000

DX number

DX exchange



A07  
COMPANIES HOUSE

0573  
25/06/04

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**