CHWP000

COMPANIES FORM No. 353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

353a

Please do not write in this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

2649340

* insert full name of company

* UK COAL PLC

Name of company

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] †:

† delete as appropriate

Equiniti Limited, Holm Oak Business Park	(with effect from Monday 19th January 2009)
Martlets Way	
Goring by Sea	
WORTHING, West Sussex	Postcode BN12 4QY

Signed

[Director][Secretary]† Date 20/1/09.

Presenter's name address and reference (if any):

Richard Cole Harworth Park Blyth Road Harworth Doncaster

DN11 8DB

For official Use (02/06) General Section

Post room

COMPANIES HOUSE

A81 21/01/2009