

OTHER NOTICES

Duchess Street
London
W1W 6AN
England
Private company limited by shares under the laws of England and Wales.
Registered number 07225498
Registered in England and Wales at Companies House, Crown Way, Cardiff, CF14 3UZ
Erantec Real Estate S.R.L.
20 Via Padania
Rovato
Brescia 25038
Italy
Private limited liability company under the laws of Italy
Registered number 03263620985
Registered in Italy at Camera Di Commercio Di Brescia, Via Luigi Einaudi N.23, 25121, Brescia, Italy
Erantec 1 S.R.L.

20 Via Padania
Rovato
Brescia 25038
Italy
Private limited liability company under the laws of Italy
Registered number 03260640986
Registered in Italy at Camera Di Commercio Di Brescia, Via Luigi Einaudi N.23, 25121, Brescia, Italy
Information relating to Europower Alternative Energy Capital Limited is available from Companies House, Cardiff, CF14 3UZ
Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.
Please find below details of the meeting summoned under regulation 11 (power of court to summon meeting of members or creditors)
29th December 2014 at 10.00 AM at Suite 3, 4th Floor, Duchess Street, London, W1W 6AN, England (2224065)