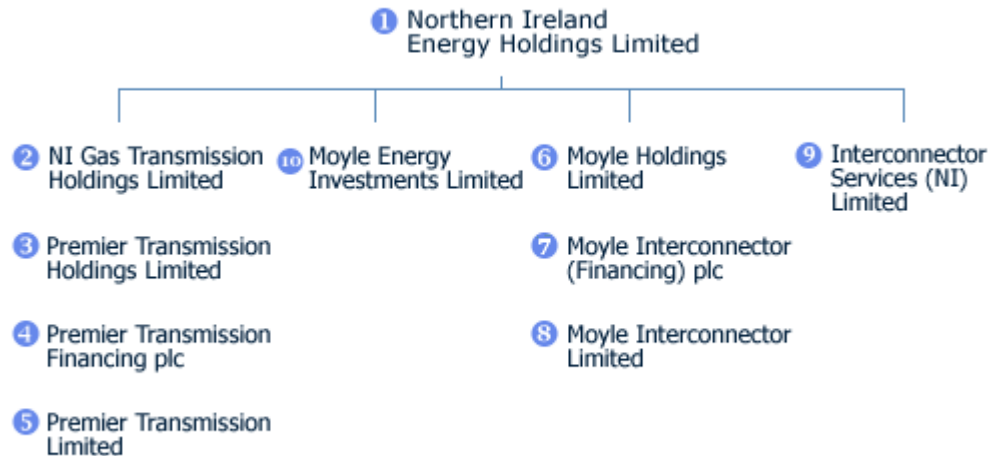


# Northern Ireland Energy Holdings Group Schematic



## 1. NI Energy Holdings Limited (“NIEH”)

NIEH was incorporated in Northern Ireland on 31 January 2005 as a private company limited by guarantee. It owns the entire issued share capital of NIGTH. The directors of NIEH are: Alasdair J D Locke, Alan McClure, David Montgomery, Felicity Huston, Damian McAteer, Nuala Sheeran and Alan Rainey.

## 2. NI Gas Transmission Holdings Limited (“NIGTH”)

NIGTH was incorporated in Northern Ireland on 1 February 2005 as a private limited company. It owns the entire issued share capital of PTH. The directors of NIGTH are: Alasdair J D Locke, Alan McClure, David Montgomery, Felicity Huston, Damien McAteer and Nuala Sheeran.

## 3. Premier Transmission Holdings Limited (“PTH”)

PTH was incorporated in Northern Ireland on 31 January 2005 as a private limited company. It owns the entire issued share capital of PTF. The directors of PTH are: Alasdair J D Locke, David Montgomery, Alan Rainey, William Cargo, Nuala Sheeran, Felicity Huston, Damien McAteer and Alan McClure.

#### **4. Premier Transmission Financing plc (“PTF”)**

PTF was incorporated in Northern Ireland on 28 January 2005 as a public limited company for the principal purposes of acquiring the entire issued share capital of PTL and issuing the bonds by which it is financed. It owns the entire issued share capital of PTL. The directors of PTF are: Alasdair J D Locke, Alan McClure, David Montgomery, Felicity Huston, Damien McAteer, Alan Rainey, William Cargo and Nuala Sheeran and Paddy Larkin.

#### **5. Premier Transmission Limited (“PTL”)**

PTL was incorporated in Northern Ireland on 9 March 1992 as a private limited company. Its principal purpose is to finance, operate and maintain SNIP, the natural gas pipe-line between Northern Ireland and Scotland. The directors of PTL are: Alasdair J D Locke, David Montgomery, Alan Rainey, William Cargo, Felicity Huston, Alan McClure, Damien McAteer Nuala Sheeran and Paddy Larkin.

#### **6. Moyle Holdings Limited (“MHL”)**

MHL was incorporated in Northern Ireland on 8th March 2003 as a private company limited by guarantee. It owns the entire issued share capital of MIF. The directors of MHL are: Alasdair J D Locke, Alan McClure, David Montgomery, Felicity Huston, Damien McAteer and Nuala Sheeran.

#### **7. Moyle Interconnector (Financing) plc (“MIF”)**

MIF was incorporated in Northern Ireland on 3rd March 2003 as a public limited company for the principal purposes of acquiring the entire issued share capital of MIL and issuing the bonds by which it is financed. It owns the entire issued share capital of MIL. The directors of MIF are: Alasdair J D Locke, Alan McClure, David Montgomery, Felicity Huston, Damien McAteer, Nuala Sheeran, Alan Rainey, William Cargo and Paddy Larkin.

## **8. Moyle Interconnector Limited (“MIL”)**

MIL was incorporated in Northern Ireland on 8th July 1999 as a private limited company for the sole purpose of entering into transactions and arrangements related to the Moyle Interconnector which links the electricity transmission system of Northern Ireland to that of Scotland. The directors of MIL are: Alasdair J D Locke, Alan McClure, David Montgomery, Felicity Huston, Damien McAteer, Nuala Sheeran, Alan Rainey, William Cargo and Paddy Larkin.

## **9. Interconnector Services (NI) Limited (“ISL”)**

ISL was incorporated in Northern Ireland on 15th February 2006 as a private limited company. The directors of ISL are: Nuala Sheeran, Alan Rainey, William Cargo and Paddy Larkin.

## **10. Moyle Energy Investments Limited (“MEIL”)**

MEIL was incorporated in Northern Ireland on 20th September 2005 as a private limited company. The directors of MEIL are Damian McAteer, Alan Rainey, William Cargo and Paddy Larkin.