



1. Mutual Energy

Mutual Energy, previously known as Northern Ireland Energy Holdings 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 Mutual Energy are: Peter Warry, William Cargo, Paddy Larkin, Gerry Walsh, Regina Finn, Gerard McIlroy and Felicity Huston.

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: Felicity Huston, William Cargo, Gerard McIlroy, and Paddy Larkin.

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: Felicity Huston, Paddy Larkin, Gerard McIlroy and William Cargo.

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: Felicity Huston, William Cargo, Gerard McIlroy 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: Peter Warry, Felicity Huston, William Cargo, Gerard McIlroy, Paddy Larkin, Regina Finn and Gerry Walsh.

6. Belfast Gas Transmission Holdings Limited (“BGTH”)

BGTH was incorporated in Northern Ireland on 9 January 2008 as a private limited company. It owns the entire issued share capital of BGTH. The directors of BGTH are: Felicity Huston, William Cargo, Gerard McIlroy and Paddy Larkin.

7. Belfast Gas Transmission Financing plc (“BGTF”)

BGTF was incorporated in Northern Ireland on 29 November 2007 as a public limited company for the principal purposes of acquiring the entire issued share capital of BGTL and issuing the bonds by which it is financed. It owns the entire issued share capital of BGTL. The directors of BGTL are : William Cargo, Gerard McIlroy and Paddy Larkin.

8. Belfast Gas Transmission Limited (“BGTL”)

BGTL was incorporated in Northern Ireland on 9 March 1992 as a private limited company for the sole purpose of entering into transactions and arrangements related to the Belfast Gas Transmission pipeline which transports the gas landed in Northern Ireland at Ballumford through to Belfast. The directors of BGTL are: Peter Warry, Felicity Huston, William Cargo, Gerard McIlroy, Paddy Larkin, Regina Finn and Gerry Walsh

9. 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: Felicity Huston, Gerard McIlroy and Paddy Larkin.

10. 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: Felicity Huston, William Cargo, Gerard McIlroy and Paddy Larkin.

11. 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: Peter Warry, Felicity Huston, William Cargo, Gerard McIlroy, Paddy Larkin, Regina Finn and Gerry Walsh

12. 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: William Cargo, Gerard McIlroy and Paddy Larkin.

13. 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 Paddy Larkin, Gerard McIlroy and William Cargo.

14. Northern Ireland Energy Holdings Limited (“NIEH”)

NIEH was incorporated in Northern Ireland on 17th July 2009 as a private limited company. The directors of NIEH are Paddy Larkin and Gerard McIlroy.