

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 05/0

287

DX 33050 Cardiff

DX 235 Edinburgh

Change in situation or address of Registered Office

Company Number 1444885 Company Name in full OTEC ENERGY CON New situation of registered office NOTE: Address ORION HOUSE, 5 UPPER ST. MARTINS LANG, The change in the situation of the registered office does not take effect until the Registrar has registered Post town 100 DON this notice. County / Region For 14 days beginning Postcode WCZH 9E H with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office. PO Box numbers only are not acceptable. Signed **Date** † Please delete as appropriate. a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver Please give the name, address, telephone number and, if available, MATTHEWS a DX number and Exchange of AS ALOOVE the person Companies House should contact if there is any query. Tel 0171-5-44-8100 DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland