

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2444202.

Company Name in full

NATIONAL GRID OVERSEAS LIMITED

New situation of registered office

NOTE:

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

For 14 days beginning 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.

Address

1-3 Strand

Post town

London

County / Region

Postcode WC2N 5EH

Signed

A. C. Forward

Date

24 October 2002

† Please delete as appropriate.

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Mr D C Forward, c/o National Grid Transco plc,

Secretary's Department, 1-3 Strand, London, WC2N 5EH

Tel 0207 312 5860

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



A40
COMPANIES HOUSE

0407
22/10/02