

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number: 2537092

Company Name in full National Grid International Limited

New situation of registered office

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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

15 Marylebone Road

Post town

London

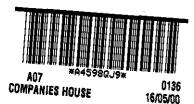
County / Region

Postcode NW1 5JD

Signed

A.C. ROPLYAR

† Please delete as appropriate.



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

Mr D C Forward Third Floor, 15 Marylebone Road London, NW1 5JD (Tel: 020 7312 5860)