

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

| CHFP05 |
|--------|
|--------|

Company Number 2671630 Company Name in full | Camjar plc

New situation of registered office

| NOTE: | Address | c/o PowerSystems | | | | |
|---|-----------------|------------------|-----|----------|----------|--|
| The change in the situation of the | | 3 Prenton | Way | | | |
| registered office does not take effect until the Registrar has registered | | | | | | |
| this notice. | Post town | Prenton | | | | |
| For 14 days beginning with the date that a | County / Region | | | Postcode | CH43 3ET | |

Scottish Power plc

1 Atlantic Quay

Glasgow

G2 8SP

PO Box numbers only are not acceptable.

office is registered, a person may validly serve any document on the company at its previous registered office.

Signed

Date - 1 MAY 2003

† 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

COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh

Form revised June 1998