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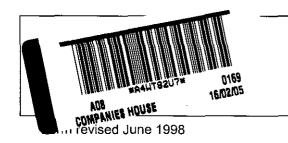
Please complete in typescript,

or in bold black capitals.

Change in situation or address of Registered Office

CHWP000				
	Company Number	2690316		
	Company Name in full	NRG Trading and Consulting (UK) Limited		
New situation of regi	stered office			
NOTE The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	5th Floor		
		86 Jermyn Street	,	
	Post town	London		
	County / Region		Postcode	SW1Y 6AW
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 it's previous registered office.				
PO Box numbers only are not acceptable.	9;	FOR AND SERVICE OF		4. 6. 6. DEC 2008
† Please delete as appropri	Signed atte † a viirect or / sec	A SHOUWN SECRETARIES LTD cretary / administrator / administrative rec	Da eiver / liquidate	3 1 1320 200 1

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



86 Jermyn Street	
London SW1Y 6AW	Tel
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 for companies registered in Scotland DX 235 Edinburgh