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287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number 2690316

Company Name in full NRG Trading and Consulting (UK) 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.

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.

Signed

FOR AND ON BEHALF OF

ASHDOWN SECRETARIES LTD

Date

31 DEC 2004

† Please delete as appropriate

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

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

| | |
|------------------|-------------|
| 5th Floor | |
| 86 Jermyn Street | |
| London | Tel |
| SW1Y 6AW | |
| 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

