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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

3462783

Company Name in full

Wainstones Power 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

Millstream, Maidenhead Road,

Post town

Windsor

County / Region

Berkshire

Postcode

SL4 5GD

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

20.08.04

† 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

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

KER/3459416

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



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COMPANIES HOUSE

0351
26/08/04