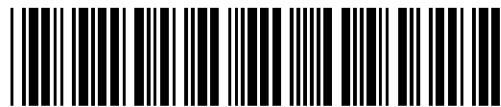




Appointment of Secretary

Company Name: **KeySpan (U.K.)**

Company Number: **03488649**



Received for filing in Electronic Format on the: **01/03/2016**

X51U3JL7

New Appointment Details

Date of Appointment: **01/03/2016**

Name: **ALICE MORGAN**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor