



SECRETARIAT

Please complete in ~~typescript~~,
or in bold black capitals

287

Change in situation or address of Registered Office

CHFP029

Company Number 3689741

Company Name in full Baglan Generation 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.

FO Box numbers only are not acceptable.

Address 200 ALDERSGATE STREET

Post town LONDON

County / Region

Postcode EC1A 4JJ

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Clifford Chance

Authorised signatory

Date 11 August 1999

I am a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange London



KLO *KQOKEJ1L* 503
COMPANIES HOUSE 20/08/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House Crown Way, Cardiff, CF4 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