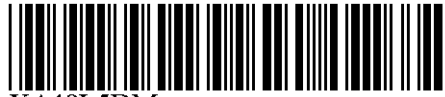




Companies House
— for the record —

287(ef)

**Change in situation or address of a
Registered Office**



XA48L5DM

Company Name: **E.ON RUHRGAS UK GROUP LIMITED**

Company Number: **03921789**

Received for filing in Electronic Format on the: **04/12/2008**

New Address Details

New Address: **DAVIS HOUSE 7TH FLOOR
129 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1JZ**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**