



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3986182

~~3981682~~

Company Name in full

DOMINION ENERGY PLC

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

SECOND FLOOR

19/20 GROSVENOR ST

Post town

LONDON

County / Region

Postcode

W1K 4QH

Signed

[Signature]

Date

22/09/2003

† 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

ANITA CARR	SECOND FLOOR
19/20 GROSVENOR	GARDENS LONDON
W1K 4QH	Tel 020 7408 1181
DX number	DX exchange



A15
COMPANIES HOUSE

0169
24/09/03

Form revised June 1998

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