

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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## Change in situation or address of Registered Office

Company Number	4107732	
Company Name in full	STC International Holdings Limited	_

## New situation of registered office

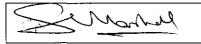
NOTE:				
NOIL.	Address	1-3 Strand		
The change in the				
situation of the registered office does				
not take effect until the Registrar has registered this notice.	Post town	London		
For 14 days beginning with the date that a change of registered	County / Region		Postcode	WC2N 5EH

company at its previous registered office. PO Box numbers only

are not acceptable.

office is registered, a person may validly serve any document on the

Signed



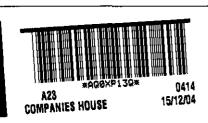
for companies registered in Scotland

Date 14.12.2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Richard Eves		
National Grid Transco Plc, 1-3 Strand, London. WC2N 5EH		
	Tel 0207 004 3000	
DX number	DX exchange	

† a director / <del>secretary / administrator / administrative receiver / liquidator / receiver manager / receiver</del>



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

DX 33050 Cardiff

<sup>†</sup> Please delete as appropriate.