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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4140289

Company Name in full

Northern Offshore Wind 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.

PO Box numbers only are not acceptable.

Address

Carloli House

Market Street

Post town

Newcastle upon Tyne

County / Region

Tyne and Wear

Postcode

NE1 6NE

Signed

Date

13/02/2007

† 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.

† ~~director~~/secretary/~~administrator~~/~~administrative receiver~~/~~liquidator~~/~~receiver manager~~/~~receiver~~

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

Ref : JEC

Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne

Cc



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh