Package:

'Laserform'

by Laserform International Ltd.

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 Carliol House

Market Street

Post town

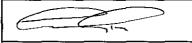
Newcastle upon Tyne

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.

CC

AZIEGYBH DOOS

COMPANIES HOUSE 20/02/01

Laserform International 12/99

Dickinson Dees

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

†adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

Ref : JEC

Tel 0191 279 9000

DX number DX:

61191 DX exchange Newcastle upon Tyne

Vhen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh