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Change in situation or address of a Registered Office

Company Name: MICROGEN ENERGY LIMITED

Company Number: **04442132**

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YI DYINAD

New Address Details

New Address: 100 THAMES VALLEY PARK DRIVE

READING

BERKSHIRE RG6 1PT

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: 22/02/2007 Authenticated: Yes (E/W)