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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

4498075

Company Name in full

Killingholme Power Group 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 50 Broadway

St James Park

Post town London

County / Region

Postcode SW1H 0RG

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Henri Levesque
Authorized Signatory

Date

23/1/2003

† 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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ

DX number 606

Tel 020 7600 1000

DX exchange LONDON

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



LD5
COMPANIES HOUSE

0042
24/01/03