

SH08

BLUEPRINT

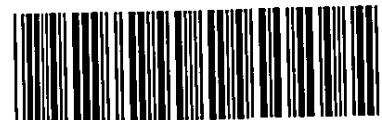
OneWorld

Notice of name or other designation of class of shares

☒ **What this form is for**
You may use this form to give notice
of name or other designation of
class of shares

☒ **What this form is NOT for**
You cannot use this form to
give notice of name or other
designations of class of
members. To do this, please use
form SH13

TUESDAY



LMZ50L2Y

LD6

22/06/2010

46

COMPANIES HOUSE

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

1 Company details

Company number

4611486

Company name in full

NATIONAL GRID

ZAMBIA LIMITED

2 Date of assignment

Please insert the date on which the name or designation was assigned

Date of assignment

06 04 2010

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
ORDINARY SHARES OF US\$1 EACH	ORDINARY SHARES OF (GBP) £1 EACH.

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by

~~Director~~ ☒ Secretary ☒ Person authorised ☒ Administrator ☒ Administrative
Receiver ☒ Receiver manager ☒ CIC manager ☒

2 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

3 Person authorised

Under either Section 270 or 274 of
the Companies Act 2006

SH08

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**Presenter information**

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

Contact name	MR D C FORWARD
Company name	C/O NATIONAL GRID
Address	1-3 STRAND
Post town	LONDON.
County/Region	
Postcode	WC2N 5EH.
Country	
DX	
Telephone	0207 004 3826.

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of assignment in section 2
- ☐ You have completed section 3
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Registered Number: 4611486

THE COMPANIES ACTS

National Grid Zambia Limited
(the "Company")
Private Company Limited by shares

RESOLUTIONS **to which Chapter 2 of Part 13** **of the Companies Act 2006 applies**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed in writing on 6th April 2010.

SPECIAL RESOLUTION

THAT all the existing share capital of the Company, currently designated in Ordinary shares of US\$1 each, be re-designated as Ordinary shares of £1 each; subject to the existing rights attaching to each share in accordance with the Articles of Association.



Director/Secretary

Date

6 April 2010