



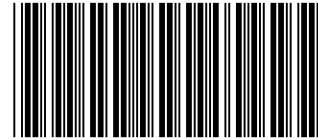
**Companies House**  
— for the record —

**287** (ef)

**Change in situation or address of a  
Registered Office**

*Company Name:* **TAGUS INFRASTRUCTURE ASSETS LIMITED**

*Company Number:* **04732811**



*Received for filing in Electronic Format on the:* **06/08/2007**

XGZLHRV0

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*New Address Details*

*New Address:* **140 LONDON WALL  
LONDON EC2Y 5DN**

**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.

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**