In accordance with Section 37 of the Companies Act 2006.

AD01

Change of registered office address

What this form is for You may use this form to change a company's registered office address. What this form is NOT f You cannot use this form the registered office addr Limited Liability Partnersh do this, please use form L Change of registered office

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a limited liability partnership (LLP). Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full INTERNATIONAL POWER ITALIAN HOLDINGS LIMITED New registered office address The change in registered office address does not take effect until the Registrar has registered this notice. A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered. Building name/number 16 THE HAVENS Street RANSOMES EUROPARK Post town **IPSWICH** County/Region **SUFFOLK** Postcode P Signature I am signing this form on behalf of the company. Signature This form may be signed by: Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.