



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number 004771660

Company Name in full Utilico Investment Trust Plc

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 1 More London Place

Post Town London

County/Region

Postcode SE1 2AF

Signed

P. Briggs

Date

19/06/07

*Joint Liquidator

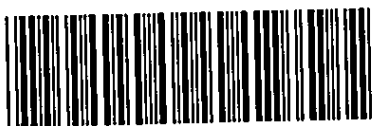
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Luke Wiseman
Ernst & Young LLP
1 More London Place
London
SE1 2AF

Tel 020 7951 3226

DX number DX exchange

FRIDAY



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AJ52NQMZ
22/06/2007
COMPANIES HOUSE

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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
DX 325 Edinburgh
for companies registered in Scotland