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Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number

5024248

Company Name in full

Enviropower Investments 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

Ground Floor West

900 Pavilion Drive, Northampton Business Park

Post town

Northampton

County / Region

Postcode NN4 7RG

Signed

Date 08/04/2005

† 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~~

Alan Waterhouse, Ground Floor West

900 Pavilion Drive, Northampton Business Park

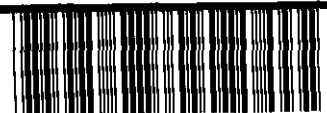
Northampton NN4 7RG Tel

DX number DX exchange

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**



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COMPANIES HOUSE

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