

Please complete in typescript, or in Lold black capitals.

Change in situation or address of Registered Office

CHFP(25

C	11		L
Compan	A IA	um	neı

05213525

Company Name in full

NORTHERN GAS NETWORKS HOLDINGS LIMITED

New situation of registered office

NOTE:

The change in the situation of the registers it office does not take offect until the Registra has registered this notice.

For 14 days beginning with the :ate that a change of registered office is registered, a person rilay validly serve any dociment on the compani at its previous reg sterr it office.

PO Box *umbers only are not acceptable.

Address 1100 CENTURY WAY

THORPE PARK BUSINESS PARK

Post town

COLTON

County / Region (LEEDS

Postcode

LS15 8TU

Signed

Date

† Fleas - 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.

COMPANIES HOUSE

27/02/2006

Laserform International 12/99

† a director /secretary /AANNANAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANAKA/AANNAKA/AANNAKA/AANNAKA/AANAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/AANNAKA/A

NORTON ROSE (KLLE/AMC/AA87808 CFD 3637099)

KEMPSON HOUSE CAMOMILE STREET LONDON EC3A 7AN

Tel 0207 4443198

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

33 A. 41