

Change of Registered Office Address

Company Name: RESONANCE INDUSTRIAL WIND PORTFOLIO LIMITED

Company Number: 05652046

Received for filing in Electronic Format on the: 30/01/2014

X30N0LK

New Address Details

New Address: C/O C/O RESONANCE ASSET MANAGEMENT LLP

1 TUDOR STREET

LONDON ENGLAND EC4Y 0AH

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 documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver, Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.