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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5979968

Company Name in full

Carscreugh Renewable Energy Park 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Oceana House

39-49 Commercial Road

Post town

Southampton

County / Region

Hampshire

Postcode

SO15 1GA

Signed

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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Bond Pearce LLP

3 Temple Quay, Temple Back East, Bristol, BS1 6DZ

Ref: EJR2/367607.2 Tel 0845 415 0000

DX number DX 200561 DX exchange Bristol Temple Meads

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 or LP - 4 Edinburgh 2