In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

What this form is for You may use this form to change a company's registered office What this form is NOT for You cannot use this form to c the registered office address Limited Liability Partnership (do this, please use form LL Al Change of registered office ad



A14 27/01/2012 COMPANIES HOUSE #178

| | a limited liability partnership (LLP) | | |
|----------------------|---|--|--|
| 1 | Company details | | |
| Company number | 6 3 0 9 3 0 1 | → Filling in this form Please complete in typescript or in | |
| Company name in full | International Power Humboldt | bold black capitals | |
| | | | |
| 2 | New registered office address | | |
| | The change in registered office address does not take effect until the Registrar has registered this notice | | |
| | A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered | | |
| Building name/number | Farringdon Place | | |
| Street | 20 Farringdon Place Road | | |
| | | | |
| Post town | | | |
| County/Region | London | | |
| Postcode | E C 1 M 3 A P | | |
| 3 | Signature | | |
| | I am signing this form on behalf of the company | | |
| Signature | Signature | | |
| | This form may be signed by Director, Secretary, Person Authorised, Liquidator, Administrator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | | |
| | | | |
| | | | |

AD01

Change of registered office address

| You do not have to give any contact Please note that all information | | |
|--|----------------------------------|--|
| | on on this form | |
| information, but if you do it will help will appear on the public reco | will appear on the public record | |
| Companies House if there is a query on the | | |
| form The contact information you give will | | |
| be visible to searchers of the public record | | |
| Where to send | | |
| Contact name You may return this form to any | | |
| House address, however for exp | | |
| Company name PKF (UK) LLP advise you to return it to the ap | propriate address | |
| below. | | |
| For companies registered in Eng | land and Wales | |
| Address The Degretrer of Companies Com | | |
| Farringdon Place Crown Way, Cardiff, Wales, CF14 | - | |
| 20 Farringdon Road DX 33050 Cardiff | | |
| London | | |
| For companies registered in Sco | | |
| The Registrar of Companies, Con | npanies House, | |
| Fourth Floor, Edinburgh Quay2, | C | |
| 139 Fountainbridge, Edinburgh, | scotiand, EH3 9FF | |
| DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post | +1 | |
| DX Of El 4 Edition gli 2 (Ecgair os | •, | |
| For companies registered in Nor | thern Ireland | |
| The Registrar of Companies, Con | npanies House, | |
| First Floor, Waterfront Plaza, 8 L | _ | |
| Checklist Belfast, Northern Ireland, BT1 38 | 3S | |
| DX 481 N R Belfast 1 | | |
| We may return forms completed incorrectly | | |
| or with information missing | | |
| of with information missing | | |
| Further information | | |
| Please make sure you have remembered the For further information see the | ne guidance | |
| following: | ie guidance | |
| ☐ The company name and number match the www companieshouse gov ul | k or email | |
| information held on the public Register enquiries@companieshouse g | | |
| | 50V UK | |
| You have provided the new registered office | | |
| address in section 2 This form is available in | | |
| ☐ The registered office is in the location where ☐ alternative format. Ple | ase visit the | |
| l the common consequence of a final and and later than the consequence of the consequence | site at | |
| the company was registered e.g. England and forms page on the web | | |
| Wales, Scotland, or Northern Ireland | .gov.uk | |
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