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COMPANIES FORM No. 692(2)

Return of change in the corporate name of an overseas company

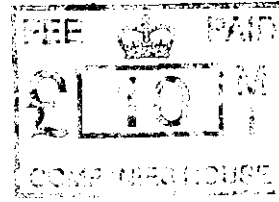
692(2)

CHFP000

Note: this form should be used where name changed is name in country of incorporation

Please do not write in this margin

Pursuant to section 692(2) of the Companies Act 1985



S02548
A10
G1008

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC 16813

Name of company

* PREMIER TRANSCO LIMITED.

* enter name registered in Great Britain

Particulars of change of name

1. Old corporate name PREMIER TRANSCO LIMITED

2. New corporate name PREMIER TRANSMISSION LIMITED

3. Date of change of corporate name 1st June 2000

† delete as appropriate

Signed

[Director][Secretary][Person Authorised]† Date

7/6/01

Presentor's name address and reference (if any) :

Una Markham
BG Group
100 Thames Valley Park
Drive, Reading RG6 1PT

For official Use (02/00)
General Section

Post room



FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Place of Business Registration

Company No. FC016813

The Registrar of Companies for England and Wales hereby certifies that

PREMIER TRANSCO LIMITED

has this day registered a change of name to

PREMIER TRANSMISSION LIMITED

Given at Companies House, Cardiff, the 15th May 2001


A. F. FLETCHER

For The Registrar Of Companies



C O M P A N I E S H O U S E