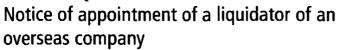
In accordance with Regulation 70(1) of the Overseas Companies Regulations 2009

OS LQ01





Companies House

What this form is for You may use this form to appoint a liquidator of an overseas company What this form is N
You cannot use this form terminating the appool



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Overseas company details	
F C 0 2 6 1 5 4 National Grid Brazil B V	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Name of liquidator	
Mr	
David Charles	
Bonar	
Address of liquidator	
1-3	
Strand	
London	
United Kingdom	
Date of appointment of liquidator 9	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	This form must be delivered to the Registrar within 14 days of the liquidator's appointment
Description of powers (if any) [©]	
	② If applicable, please state here any powers ascribed to the liquidator other than from the general law o from the company's constitution
	Name of liquidator Mr David Charles Bonar Address of liquidator 1-3 Strand London W C 2 N 5 E H United Kingdom Date of appointment of liquidator 4 1 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7

6	UK establishments								
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below								
	UK establishment name	Rec	ıstra	stration number					
	National Grid Brazil B V	В	R	0	1	1	1	4	2
				<u> </u>					_
7	Signature of liquidator								
	I am signing this form on behalf of the overseas company								
Signature	Signature	_ X							

OS LQ01
Notice of appointment of a liquidator of an overseas company

OS LQ01

Notice of appointment of a liquidator of an overseas company

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record
,	₩ Where to send
Contact name Heather Rayner	You may return this form to any Companies House address
Company name National Grid plc	England and Wales
Address 1-3 Strand	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town London County/Region Pustcode W C 2 N 5 E H	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Northern Ireland
Country DX Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1
✓ Checklist	<i>t</i> Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the	This fame is available in an
following The company name and number as registered in	This form is available in an
the UK match the information held on the	alternative format. Please visit the
public Register You have given the name of the liquidator in	forms page on the website at
Section 2 You have provided the address details in Section 3 You have given the date of appointment in	www.companieshouse.gov.uk
Section 4	
You have completed the description of powers in Section 5, if applicable	
You have completed Section 6, if applicable You have signed the form	