



BR3

CHWP000

This form should be completed in black.

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC026683

Corporate name

Infrastructure Alliance Limited

(See note 1 on Page 3)

Branch
name

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate

New corporate

Day Month Year

Date of change

2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

Date of change

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period

(Form revised 10/03)



A15
COMPANIES HOUSE

538
25/04/2006

Company Particulars**NOTE.**

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal addressOn * **20 April 2006**

the company changed its principal

address in its parent state to

(give new principal
place of business)

PO Box 727, St Paul's Gate, New Street, St Helier, Jersey, JE4 8ZB

* Insert date of change

5. ObjectsOn *
those

the company changed its objects to

(state new objects)

+ delete as applicable

6. Capital

On *

the company increased / decreased its

issued share capital from _____ to _____

(state new issued share
capital (incl. currency))**7. Governing law**

List any change in the law
under which the company was
incorporated (e.g. a new Act)
include the date of the change).

Date

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form BR 3

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.

Name Deborah Gandley, E.ON UK plc

Address Westwood Way, Westwood Business Park, Coventry,

CV4 8LG

Tel. No 024 7642 5023

* Delete as applicable

This return is delivered in respect of all the branches listed below, registered at * Cardiff / Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed



(* Director / Secretary / Permanent representative)

ON BEHALF OF E.ON UK DIRECTORS LIMITED

Date 20 APRIL 2006

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided