

Change of registered office address of a Limited Liability Partnership (LLP)

LLP name in full: BIOMASS UK NO.1 LLP

LLP Number: OC400324

XCZQL5QZ

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New Address Details

New Address: 80 FENCHURCH STREET

LONDON

UNITED KINGDOM

EC3M 4AE

The limited liability partnership confirms that the new registered office address is an appropriate address within the meaning given by section 2(5) of the Limited Partnerships Act 2000.

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.