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 address. What this form is N You cannot use this for the registered office a Limited Liability Partn do this, please use for Change of registered a limited liability partner *\$2FRNES!*

29/08/2013 COMPANIES HOUSE

#133

1	Cor	nna	ny d	etai	İc				a littited hability partile lamp (EEF).			
Company number	s	С	3	5	1	4	8	6	_	→ Filling in this form		
Company name in full	Gener8 Power Limited						Please complete in typescript or in bold black capitals.					
company name in tan	[·						
2	Ne	AI T	giste	erec	ρff	ce a	addr	250				
2												
	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	French Duncan LLP											
Street	56 Palmerston Place											
Post town	EDINBURGH											
County/Region												
Postcode	E H 1 2 5 A Y											
3	Sig	Signature										
	I am signing this form on behalf of the company.					e company.						
Signature	Signa		رسو		(3	ĵ.	n					
	Dir Ad	ecto mini:	m may r, Secre strative nager,	etary, e reco	Perso eiver,							

AD01

Change of registered office address

Present	er Information	Important Information
You do no	t have to give any contact	Please note that all information on this form
information	on, but if you do it will help	will appear on the public record.
Companie	s 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	Eileen Blackburn	You may return this form to any Companies
		House address, however for expediency we
Company name	French Duncan Business Recovery	advise you to return it to the appropriate address below:
	· · · · · · · · · · · · · · · · · · ·	For companies registered in England and Wales:
Address	56 Palmerston Place	The Registrar of Companies, Companies House,
	Edinburgh	Crown Way, Cardiff, Wales, CF14 3UZ.
	_	DX 33050 Cardiff.
	EH12 5AY	For companies registered in Scotland:
		The Registrar of Companies, Companies House,
		Fourth Floor, Edinburgh Quay2,
		139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
		DX ED235 Edinburgh 1
DX		Or LP – 4 Edinburgh 2 (Legal Post)
		For companies registered in Northern Ireland:
Telephone	0424 242 0400	The Registrar of Companies, Companies House,
	0131 243 0199	First Floor, Waterfront Plaza, 8 Laganbank Road,
Checklis	t	Belfast, Northern Ireland, BT1 3BS
		DX 481 N.R. Belfast 1.
· ·	eturn forms completed incorrectly	
or with in	formation missing	
		Further information
	ike sure you have remembered the	For further information see the guidance
following		notes on the website at
	mpany name and number match the	www.companieshouse.gov.uk or email
Inform	ation held on the public Register.	enquiries@companieshouse.gov.uk
—	ve provided the new registered office s in section 2.	This form is available in an
□ The rec	gistered office is in the location where	alternative format. Please visit the
1	npany was registered e.g. England and	
	Scotland, or Northern Ireland.	forms page on the website at
I `	·	www.companieshouse.gov.uk
□ rouna	ve signed the form.	
1		