

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 00342164

Company Name in full STONE & WEBSTER GROUP

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice. For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office. PO Box numbers only are not acceptable

Address

ERNST & YOUNG LLP
No.1 Colmore Square
BIRMINGHAM
B4 6HQ

Signed

W R Tacon

Date

29/7/04

* Please delete as appropriate

*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

W R TACON
Ernst & Young LLP
No.1 Colmore Square
Birmingham
B4 6HQ

0121 535 2000



Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:-
Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**