

Companies House

- for the record

Please complete in typescript, or in bold black capitals. **CHWP000**

Change in situation or address of Registered Office

Company Number	1552580
Company Name in full	NORSK HYDRO (PENSION TRUSTEE) LIMITED

New situation of registered office

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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

NORTON ROSE

3 MORE LONDON RIVERSIDE

Post town

LONDON

County / Region

LONDON

Postcode SE1 2AQ

Signed

Date

† Please delete as appropriate

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 guery on the form. The contact information that you give will be visible to searchers of

07/11/2007 446 A29 COMPANIES HOUSE

Nick Moss, Legal Counsel, Norsk Hydro ASA

Drammensveien 211, 0281 Skøyen, Norway

Tel +47 41 76 24 14

a director / secretary / administrator / administrative receiver / inquidator / receiver manager / receiver

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

or

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland