

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

3/4/704/

Company Name in full

ENERGY LIMITED EASTERN SOUTH

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 UNIT C

CLAMOR CAN

KENFIG INDUSTRIAL ESTATE

MARGAM

WEST

Post town

County / Region

TALBOT PORT

Postcode

2 PR SA 13

Signed

Date

MARGAM

receiver / liquidator / receiver manager / receiv

[†] Please delete as appropriate.

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.

05/06/02

Form revised June 1998

COMPANIES HOUSE

LLEWELLYN WILLIAMS GERWYN

INDUSTRIAL ESTAT KENFIL

306870 SAI3 28RTel 07989

PORTTALBUT

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh