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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 3715615

Company Name in full First Renewables Limited

New situation of registered office

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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

Western House

Halifax Road

Post town

County / Region

Bradford

West Yorkshire

Postcode

BD6 2SZ

Signed

Date

† 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

08/02/01

Form revised June 1998

COMPANIES HOUSE

Mrs Lesley Bryenton

Kelda Group plc 2 The Embankment Sovereign Street Leeds LS1 4BG

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

rector / secretary / administrator / administrative receiver / liquidator / receiver

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

