

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

3867114.

Company Name in full

National Grid (Us) Investments 3.

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

Third Floor, 15 Marylebone Road

Post town

London

County / Region

Postcode NW1 5JD

Signed

† Please delete as appropriate.



† a director / secretary / administrator / administrative receiver / liquidator / rese

Mr D C Forward Third Floor, 15 Marylebone Road London, NW1 5JD (Tel: 020 7312 5860)