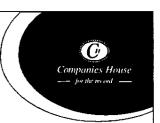
In accordance with Section 31 of the Companies Act 2006 CC04

## Statement of company's objects



✓ What this form is for

You may use this form to notify the
change of company's objects

What this form is NOT for You cannot use this form to the change of any provision articles different to object.



		COMPANIES HOUSE 99 -
1	Company details	- HOUSE -
Company number	4 5 7 3 5 5 8 Centrica Storage Holdings Limited	→ Filling in this form  Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
7	Company's objects •	Specified or indicated by
	The above company gives notice of the following changes to the company's objects addition to removal of alteration to	● Please note A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect  ● The amendment to the objects is not effective until entry of this form on the Register
3	Signature	
Signature	I am signing this form on behalf of the company  Signature  This form may be signed by  Director S. Secretary, Person authorised C. Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006

## CC04

Statement of company's objects

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
Visible to searchers of the public record	✓ Where to send	
Company name Group Secretariat, Centrica plc	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address Millstream, Maidenhead Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Past town Windsor  County/Region Berkshire  Postcode S L 4 5 G D  Country	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Telephone Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
<b>✓</b> Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
Please make sure you have remembered the following  The company name and number match the information held on the public Register  You have indicated in section 2 the extent of	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an	
changes to the company's objects  You have signed the form	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	