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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 4718227

Company Name in full

Shelfco (No. 2837) Limited which has resolved to change
its name to LAING ENERGY MANAGEMENT LIMITED

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 BRIDGE PLACE, ANCHOR BOULVEVARD

ADMIRALS PARK CROSSWAYS

Post town DARTFORD

County / Region KENT

Postcode DA2 6SN

For and on behalf of
EPS SECRETARIES LIMITED

Signed

Date 18 JUNE 2003

† 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.

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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

REF:- BP/MKS/00572/13 - 2543065

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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

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

for companies registered in Scotland

DX 235 Edinburgh

