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Change in situation or address of a Registered Office

Company Name: FLIMBY WIND ENERGY LIMITED

Company Number: 05542234

Received for filing in Electronic Format on the: 25/08/2005

YNOOR4V

New Address Details

New Address: THE LONG BARN

WAEN FARM NERCWYS ROAD

MOLD

FLINTSHIRE CH7 4ED

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/08/2005 Authenticated: Yes (E/W)