



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

06572070

Company Name in full

ACTIVE ENERGY LIMITED

We hereby certify this to be a true copy of the original

Dated this 19th day of March 2009

Pritchard Englefield

287

Change in situation or address of Registered Office

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

75 BROOK STREET

Post town

MAYFAIR

County / Region

LONDON

Postcode

W1K 4AD

Signed

Date

11 MAR 2009

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Pritchard Englefield

14 New Street
London
EC2M 4HE

NAR/JMD/123022/1

Tel 020-7972-9720

DX number DX88

DX exchange London

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

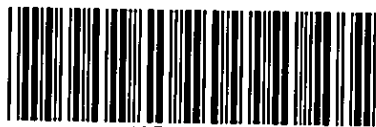
Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Co

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24/03/2009

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COMPANIES HOUSE

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