

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

SC281567

Company Name in full

PARSONS PEEBLES GENERATION 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 PATERSON BUILDING

GARTSHERRIE ROAD

Post town COATBRIDGE

County / Region LANARKSHIRE Postcode

ML5 2EU

Signed

† 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.

Tł **COMPANIES HOUSE** 14/04/05

Form revised June 1998

Date

a director / secretary Ajadin bandatustus kastruknistrativex rocenvar xinquidatox /xexever member /xexerver x

McGrigors Princes Exchange, 1Earl Grey Street, Edinburgh, EH3 Tel 0131 777 7000 DX number 723301 DX exchange Edinburgh 43

nen you have completed and signed the form please send it to the gistrar of Companies at:

DX 33050 Cardiff impanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland