

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4910816

Company Name in full

CENTRICA (LOW) 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

MILLSTREAM, MAIDENHEAD ROAD

Post town

WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 5GD

Signed

[Signature]
FOR AND ON BEHALF OF CENTRICA SECRETARIALS LIMITED

Date

24/09/03

† 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.

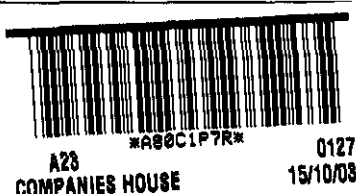
†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD, Tel

DX number 145260 DX exchange WINDSOR 4



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