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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04155137

Company Name in full

AMEC Offshore Wind Power 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

Date

23 December, 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

MyName Allen & Overy

MyAddress One New Change, London

MyPostcode EC4M 9QQ

Ref: CO:1113708.1

Tel/Tel 020 7330 3000

DX number DX 73

DX exchange DXExch



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