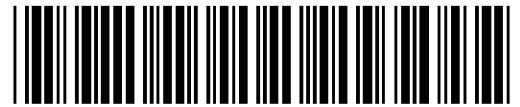




Change of Registered Office Address

Company Name: **NETWORK RAIL INFRASTRUCTURE LIMITED**

Company Number: **02904587**



Received for filing in Electronic Format on the: **15/12/2014**

X3MSFSA2

New Address Details

New Address: **1 EVERSOLT STREET
LONDON
ENGLAND
NW1 2DN**

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 documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.