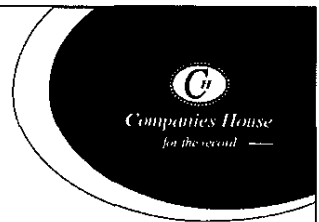


# CC04

## Statement of company's objects



✓ **What this form is for**  
You may use this form to notify the change of company's objects

✗ **What this form is not for**  
You cannot use this form to notify the change of any articles different to the current articles

TUESDAY



LD2 24/08/2010 212  
COMPANIES HOUSE

base  
/uk

### 1 Company details

Company number	3	8	6	7	1	1	4
Company name in full	NATIONAL GRID (US) INVESTMENTS 3						

→ **Filing in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

### 2 Company's objects

The above company gives notice of the following changes to the company's objects

addition to

removal of

alteration to


① **Please note**  
A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect

② The amendment to the objects is not effective until entry of this form on the Register

### 3 Signature

I am signing this form on behalf of the company

Signature

X  X

This form may be signed by  
~~Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor~~

③ **Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

④ **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

CC04

Statement of company's objects



### Presenter information

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

Contact name **DAVID FORWARD**

Company name **NATIONAL GRID PLC**

Address **1-3 STRAND**

Post town **LONDON**

County/Region

Postcode **W C 2 N 5 E H**

Country **UNITED KINGDOM**

DX

Telephone **020 7004 3226**



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have indicated in section 2 the extent of changes to the company's objects
- You have signed the form



### Important information

Please note that all information on this form will appear on the public record



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)