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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

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

Register of members

Company Number

932159

Company Name in full

KVAERNER SERVICES LIMITED



F3530C40

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

FOLLOWING THE CHANGE IN REGISTERED OFFICE

The register of members is kept at:

THE REGISTERED OFFICE, THIS BEING:-

Address

68 HAMMERSMITH ROAD

Post town

LONDON

County / Region

Postcode

W14 8YW

Signed

Rufus Laycock

Date

16/8/99

† 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 / receiver manager / receiver

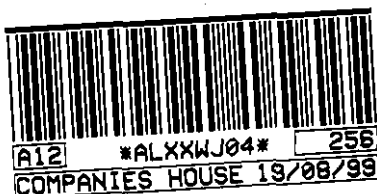
MR R. LAYCOCK, KVAERNER SERVICES LTD,

KVAERNER HOUSE, 68 HAMMERSMITH ROAD,

LONDON W14 Tel 020 7339 1000

DX number

DX exchange



A12 *ALXXWJ04* 256
COMPANIES HOUSE 19/08/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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