

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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Cor	nnan	v Ni	umber

1272556

Company Name in full

ACRE OIL (UK) 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

100 THAMES VALLEY PARK DRIVE

Post town

READING

County / Region

BERKSHIRE

Postcode RG6 1PT

Signed

Date 14

† 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.

AAP55T8K

COMPANIES HOUSE 15/02/97

ator/administrative receiver/liquidator/receiver manager/receiver † a elirector/secretary/admin

J E H GRIFFIN, BRITISH GAS PLC SECRETARIAT, 100

THAMES VALLEY PARK DRIVE , READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland