Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP029	Company Number	1556471	
	Company Name in full	Aspen Oil (Broking) Limited	
		<u></u>	

New situation of registered office

N	U,	TI	F٠

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.

London

Level 37, 25 Old Broad Street

Post town

County / Region

Postcode

EC2N 1HQ

Signed

Shit . C. Peel

Date

19-17-08

† 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 / administration

The Company Secretary

Tower 42, Level 37, 25 Old Broad Street, London, England, EC2N 1HQ

Tel 020 7200 7000

DX number

DX exchange

A24

23/12/2008 COMPANIES HOUSE 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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

169

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