



Companies House
— for the record —

353(ef)

Register of members

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Company Number: **01685863**

Company Name **AURELIAN OIL & GAS PLC**
in full:

The register of members is kept at:

**COMPUTERSHARE INVESTOR SERVICES PLC, PO BOX 82,
THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
UNITED KINGDOM
BS99 7NH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**