



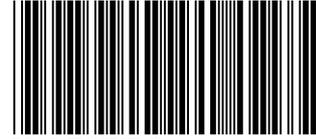
Companies House
— for the record —

287 (ef)

**Change in situation or address of a
Registered Office**

Company Name: **ARENA RESOURCES LIMITED**

Company Number: **02458347**



XALZOWDO

Received for filing in Electronic Format on the: **15/01/2008**

New Address Details

New Address: **C/O DEREK O'NEILL LORIEN PLC
OAK HOUSE
PARK LANE
LEEDS
YORKSHIRE LS3 1EL**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**