

**OYEZ****287** *P*

Change in Situation or Address of Registered Office

Please complete in
typescript, or in
bold black capitals.

Company Number

264 9815 ~~6~~

Company Name in full

ARGCO INDUSTRIAL MINERALS HOLDINGS Ltd
(formerly Minerva Minerals Holdings (UK) Ltd)***F2870C10***

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

20 Carlton House Terrace

Post town

London

County/Region

SEK

Postcode

SW1Y 5AN

Signed

Date

8 June 1999

†Please delete as appropriate

~~†a director/secretary/administrator/administrative receiver/liquidator/receiver
manager/receiver~~

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.

C.A. WENTZEL	
20 Carlton House Terrace, London	
SW1Y 5AN	Tel 0121 498 8574
DX number	DX exchange



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COMPANIES HOUSE 30/06/99

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh