



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2719388

Company Name in full Energen Investments Limited

353

Register of members

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

Address 3 Sheldon Square

Post town London

County / Region

Postcode W2 6PS

This notice is not required where the register is and has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Signed

FOR & ON BEHALF OF
CHT SECRETARIES LTD

Date

19/6/03

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / 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

WJB Chiltern plc
3 Sheldon Square
LONDON
(020) 7153 2276
(020) 7153 2276
(020) 7446 6954



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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**