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Please complete in typescript, or in bold black capitals.

287

Change in Situation or Address of Registered Office

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Company	Number

2811366

Company Name in full

BAKYRCHIK GOLD PLC

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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 OLD BROAD STREET

Post town

County/Region

.....

LONDON

Postcode EC2N IAR

Signed

Kollh M.H. Donald.

Date

27th August 1896

† 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.

KEITH M.H. DONALD,

251, LEPER 120 OLD AROAD STREET.

CONDON, ECZN IARTEL 0171-477 6710

DX number DX exchange



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

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