

G

COMPANIES FORM NO. 353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

353a

Please do not
write in this
margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies

For official use

Company Number

| | | |
|--|--|--|
| | | |
|--|--|--|

| |
|---------|
| 2811366 |
|---------|

*insert full
name of
company

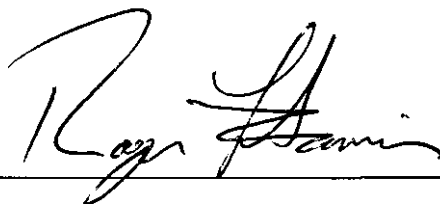
| |
|---------------------|
| * GTL Resources Plc |
| |

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]:

| | |
|---|-------------------|
| COMPUTERSHARE SERVICES PLC, | |
| P O BOX 82, THE PAVILIONS, BRIDGWATER ROAD, BRISTOL | |
| | |
| | Postcode BS99 7NH |

**delete as
appropriate

Signed



[Director][~~Secretary~~]¹⁶ ** Date: 16 December 1999

Presenter's name address and reference
(if any): AHC/RJP
COMPUTERSHARE SERVICES PLC
P O BOX 82 THE PAVILIONS
BRIDGWATER ROAD
BRISTOL BS99 7NH

For official Use
General Section

Post room



A31
COMPANIES HOUSE

AJIF6M60

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11/12/99