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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 2366642

Company Name in full NORTHERN GAS PROCESSING LIMITED

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 100 PALL MALL

Post town LONDON

County / Region

Postcode SW1Y 5HP

Signed

[Signature]
BEHALF OF KESTREL NO1 LIMITED

Date

10th JULY 2002

† Please delete as appropriate.

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.

† Director / Secretary / Joint Secretary / Administrator / Liquidator / Receiver / Manager / Other

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel: 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2



LD2
COMPANIES HOUSE

0372
10/07/02

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