

Please complete in typescript,
or in bold black capitals.

CHFP041

Register of members

Company Number

03838151

Company Name in full

LAMBERT ENERGY ADVISORY LIMITED

The register of members is kept at:

NOTE:

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

This notice is not required where the register 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.

Address

2nd FLOOR

43 UPPER GROSVENOR STREET

Post town

LONDON

County / Region

Postcode W1X 9PG

Signed

G. H. S. M. M. M.

Date

22-01-04

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

† 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.

FRESHFIELDS BRUCKHAUS DERINGER

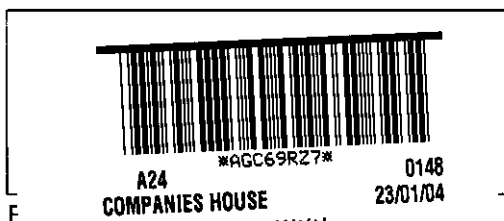
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE



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**