

287(ef)

Change in situation or address of a Registered Office



Company Name: AQUARIUS SHIPPING (UK) LIMITED

Company Number: 04290595

Received for filing in Electronic Format on the: 27/06/2008

New Address Details

New Address: C/O GROUP LEGAL SG HOUSE

41 TOWER HILL

LONDON EC3N 4SG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 27/06/2008 Authenticated: Yes (E/W)