

G

CHFP000

COMPANIES FORM No. 353a

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

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 a computer or in some other non-legible form

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

To the Registrar of Companies
(Address overleaf)

For official use

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Company number

4362104

*insert full name of company

Name of Company

Bullion Resources Plc

† delete as appropriate

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] †:

Capita Registrars

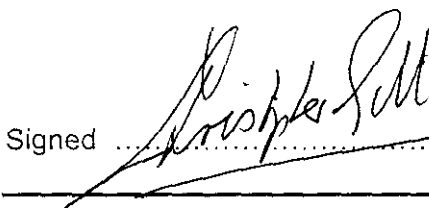
Northern House, Woodsome Park,

Fenay Bridge,

Huddersfield

Postcode | HD8 0LA

Signed



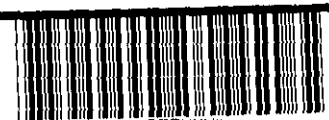
..... [Director] [Secretary] †

Date

25/5/2004

Presentor's name address and Reference (if any) :

For official Use (02/00) |
General Section



A24
COMPANIES HOUSE

0155
03/06/04

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB