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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 4362104

Company Name in full BULLION RESOURCES PLC

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.

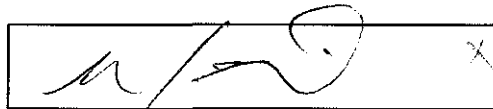
Address 4TH FLOOR, 55 ST JAMES'S STREET

Post town LONDON

County / Region

Postcode SW1A 1LA

Signed



Date

15.5.2

† 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.

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

Amhurst Brown Colombotti
2 Duke Street St James's
London
SW1Y 6BJ

Tel 020 7930 2366

DX number 412

DX exchange LONDON



LD4
COMPANIES HOUSE

0284
27/05/02

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