

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	4873894	
Company Name in full Biofuels Corporation Trustees Limited		

New situation of registered office

N	U.	۲F٠

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

Suite 611 Belasis Business Centre, Belasis Hall Technology Park,

Coxwold Way,

Post town

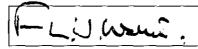
Billingham

County / Region

Teeside

Postcode TS23 4EA

Signed



Teeside TS23 4EA

DX number

Date

14.09.04

/ administrative receiver / liquidator / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

> When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

J. Archibold, Biofuels Corporation plc, Suite 611 Belasis Business Centre,

Tel 01642 345683

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Belasis Hall Technology Park, Coxwold Way, Billingham,

DX 33050 Cardiff

or LP - 4 Edinburgh 2



[†] Please delete as appropriate.