Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4873894

Company Name in full

Biofuels Corporation Trustees Limited

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 Sandgate House, 102 Quayside

Post town

Newcastle upon Tyne

County / Region

Postcode

NE1 3DX

Signed

12/03/04

† 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.

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Laserform International 12/99

adirector /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1

C. IAP.DC.BI0004.15

Tel 0191 204 4000

DX number DX 61265

DX exchange Newcastle upon Tyne

Date

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