

287_(ef)

Change in situation or address of a Registered Office

Company Name: ISLAND GAS RESOURCES PLC

Company Number: **04981279**

Received for filing in Electronic Format on the: 28/01/2008

YD9VCWOE

New Address Details

New Address: INTERNATIONAL HOUSE

1-6 YARMOUTH PLACE

LONDON

UNITED KINGDOM W1J 7BU

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: **DIRECTOR** Date Authorised: **28/01/2008** Authenticated: **Yes (E/W)**