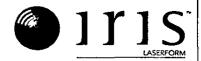
In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006

AD03

Change of location of the company records to the single alternative inspection location (SAIL)



You can use the WebFiling service to file this fo	rm online.
Please go to www.companieshouse.gov.uk	

What this form is for

You may use this form to tell us which of the company records are held at the SAIL

What this form is NOT for

You cannot use this form to tell us which company records are returning to the registered offic do this, please use form AD04



1	Company details	ANIES HOUSE	
Company number	0 4 9 8 1 2 7 9	Filling in this form Please complete in typescript or in	
Company name in full	IGAS ENERGY PLC	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Company records		
	The following records are now kept at the single alternative inspection location which is as stated on the last filed form AD02 'Notification of single alternative inspection location (SAIL)' Please tick as appropriate	Important You must file form AD02 'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously	
	Register of members Register of directors	If you have previously filed a form AD03, you do not need to include those records on this form	
	Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc	A full list of the company records which are held at the SAIL must be included in the company's next Annual Return (AR01)	
	Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company		
	Register of debenture holders	i	
,	Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company		
	Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland		
3	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature	of a Societas Europaea (SE) please	

This form may be signed by

and manager, CIC manager, Judicial factor

Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

delete 'director' and insert details of which organ of the SE the person

Under either section 270 or 274 of

signing has membership Person authorised

the Companies Act 2006

AD03

Change of location of the company records to the single alternative inspection location (SAIL)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name VICTORIA VIGNON Сопралу лате MORRISON & FOERSTER (UK) LLP CITYPOINT ONE ROPEMAKER STREET Post town LONDON County/Region Postcode Country DX 020 7920 4000

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have support the form
- You have signed the form

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk