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Please complete in typescript,
or in bold black capitals.

CHFP001

Register of members

Company Number 05054461

Company Name in full IMPERIAL ENERGY CORPORATION PLC

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address c/o Capita Registrars

The Registry, 34 Beckenham Road,

Post town Beckenham

County / Region Kent

Postcode BR3 4TU

Signed

Date 28012005

† Please delete as appropriate.

† ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / receiver manager / receiver

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.

PLLG, 6/8 York Place, Leeds LS1 2DS

Tel 0113 246 9993

DX number

DX exchange

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



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COMPANIES HOUSE

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01/02/05