



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

50616 87

Company Name in full

ARYA RESOURCES LTD

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

138 SHAFTESBURY AVE

KENTON

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA3 -ORF

Signed

[Signature]

Date

02/10/06

† 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.

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

Sawhney Consulting

Chartered Certified Accountants
138 Shaftesbury Avenue
Kenton, Harrow
Middlesex HA3 ORF

Tel

DX number

DX exchange

A05
COMPANIES HOUSE

47
03/10/2006

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