G

CHWP000

COMPANIES FORM No. 353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place 353a

Please do not write in this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use Company number

block lettering Name of company

* insert full name of company

MEDOIL PLC

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records)
Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] †:

† delete as appropriate

COMPUTERSHARE INVESTOR SERVICES LAT)		
THE PAVILIOUS			
BRIDGE WITTER ROAT			
BRISTOL	Postcode	PP2 <i>8</i>	HAF

Signed Dm Thomas.

[Director][Shork(tay)] Date 15/12/04

Presentor's name address and reference (if any):

For official Use (02/00) General Section

Post room

AT3P816A

A34

COMPANIES HOUSE

18/12/04

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2