

287(ef)

Change in situation or address of a Registered Office



Company Name: BALTIC PETROLEUM LIMITED

Company Number: 05303991

Received for filing in Electronic Format on the: 30/01/2009

New Address Details

New Address: 83 BAKER STREET

LONDON W1U 6AG

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: 30/01/2009 Authenticated: Yes (E/W)