

190_(ef)

Location of register of debenture holders

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Company Number: 05303991

Company Name

BALTIC PETROLEUM LIMITED

in full:

gives notice that a register or registers or a duplicate copy of the register(s) of holders of debentures of the company of the class(es) mentioned below is/are kept at:

83 BAKER STREET LONDON W1U 6AG

Authorisation

Authoriser Designation: director

Date Authorised: **30/01/2009**

Authenticated: Yes (E/W)