



Please complete in typescript, or in bold black capitals CHFP041

Change in situation or address of Registered Office

| Со | mpany Number | 05503163 | | | |
|--|------------------|------------------------------|----------|----------|--|
| Company Name in full | | Banchory Exploration Limited | | | |
| | | | | | |
| New situation of re | egistered office | | | | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice | Address | 5th Floor, Condor House | | | |
| | | 10 St Paul's Churchyard | | | |
| | Post town | London | | | |
| 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 | County / Region | | Postcode | EC4M 8AL | |

Signed Amer Wose

Date 18/10/07

† Please delete as appropriate

PO Box numbers only are not acceptable

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

the nublic record

A39 22/10/2007
COMPANIES HOUSE

221

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2