

287(ef)

Change in situation or address of a Registered Office



Company Name: BANCHORY EXPLORATION LIMITED

Company Number: 05503163

Received for filing in Electronic Format on the: 24/07/2008

New Address Details

New Address: 5TH FLOOR CONDOR HOSUE

10 ST PAUL'S CHURCHYARD

LONDON EC4M 8AL

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: secretary Date Authorised: 24/07/2008 Authenticated: Yes (E/W)