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COMPANIES FORM No. 128(4) Notice of assignment of name or new name to any class of shares

128(4)

CHW P000

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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5525360

Name of company

* insert full name
of company

* Zauralneftegaz Limited

† delete as
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
1 issued ordinary share of £1 registered in name of Baltic Petroleum (E&P) Limited	"A Share"
1 issued ordinary share of £1 registered in name of Siberian Energy Group Inc	"B Share"
98 unissued ordinary shares of £1	49 "A Shares and 49 "B Shares"

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation‡
Secretary

Date
9th Nov 2005

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

Gilchrist, Solicitors,
Charles House,
18b Charles Street,
Mayfair,
London,
W1J 5DU.

For official Use (02/00)
General Section

Post room



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