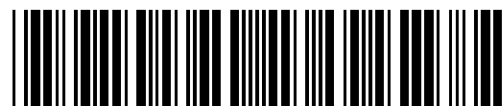




Change of Registered Office Address

Company Name: **BALTIC PETROLEUM (E&P) LIMITED**

Company Number: **05533123**



Received for filing in Electronic Format on the: **02/03/2016**

X51WPDNC

New Address Details

New Address: **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9XB**

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 documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.