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Please complete in typescript,
or in bold black capitals

CHFP051

Change in situation or address of Registered Office

Company Number

5696680

Company Name in full

Carnegie Minerals Plc

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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.

PO Box numbers only are not acceptable.

Address

Adam House

7-10 Adam Street

Post town

Leamington

County / Region

Postcode

WLN 6AA

Signed

Date

15/9/06

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query

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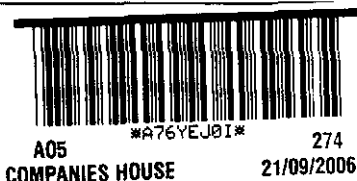
† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

Timothy Jones & Co
Chartered Accountants
1 Ashbrook Lane
Esher
Surrey KT10 9EG

Tel

DX number

DX exchange



Form revised June 1998

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
for companies registered in Scotland DX 235 Edinburgh