

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5745512

Company Name in full

PIMCO A PLC (TO BE RENAMED HELIUS ENERGY PLC)

New situation of registered office

NOTE:

The change in the situation of the registered of fice 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 validity serve any document on the company at its previous registered of fice.

PO Box numbers only are not acceptable.

Address	SOUTH	TEES	BUSINESS	CENTRE,	PUDDLERS	ROAL

Post town MIDDLESBROUGH

County / Region

Postcode

TS6 6TL

Signed

Walk Miles. Pate

9 June 2006

† 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.

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

Pinsent Masons (631343.07001/RC01 - 20749778)

Dashwood House

69 Old Broad Street

London EC2M 1NR

Tel 0207 418 7000

DX number 119516

DX exchange FINSBURY SQUARE

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

O

de

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

