

BLUEPRINT

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Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05975475

Company Name in full

Taqa Bratani Limited

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

c/o McGrigors LLP, 5 Old Bailey

Post town

London

County / Region

Postcode EC4M 7BA

Signed

Date

29 April 2007

† Please delete as appropriate

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

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

McGrigors LLP, Johnstone House, 52-54 Rose Street,

Aberdeen, AB10 1UD

Tel 01224 408580

DX number 32

DX exchange Aberdeen

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

WEDNESDAY



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09/05/2007

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COMPANIES HOUSE