

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	6930263		
Company Name in full	INDIAN ENERGY MANAGEMENT LIMITED		

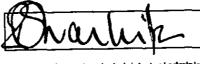
## New situation of registered office

NOTE:	Address	20-22 BEDFORD ROW				
The change in the situation of the					<u>_</u>	
registered office does not take effect until the Registrer has registered	Post town	LONDON				
this notice.	County / Region		Postco	WC1R 4JS		
For 14 days beginning with the date that a						

registered office. PO Box numbers only are not acceptable.

change of registered office is registered, a person may validly serve any document on the company at its previous

Signed



Date

03/07/09

† 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.

SOLICITORS, CHAKLES HOUSE, GILCHKIST

CHARLES STREET,

6 DU

0207667 6868 Tel

DX number \$2959

DX exchange

MAYFAIR

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

04/07/2009 90 A60

COMPANIES HOUSE

JFL0012 / Rev 5.4 10/99