

Please complete in typescript,
or in bold black capitals.

CHFP013

Register of members**Company Number**

06937966

Company Name in full

CARRON ENERGY LIMITED

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

Address

Ground Floor, Tuscan House

5 Beck Court

Post town

Cardiff Gate Business Park

County / Region

Cardiff

Postcode

CF23 8RP

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Signed

Date

22/09/2009

Please delete as appropriate.

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

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Carron Energy Limited

16 Churchill Way Cardiff

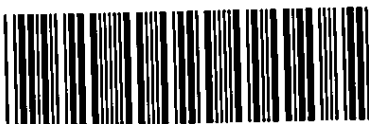
CF10 2DX

Tel

DX number

DX exchange

THURSDAY



A38

AWJD5DJ3

24/09/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**