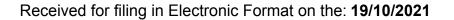




Change of Registered Office Address

XAFGM17C

Company Name: AMBERJACK RESOURCES LIMITED Company Number: 08115029



New Address Details

New Address:

13TH FLOOR, ONE CROYDON C/O SABLE INTERN 13TH FLOOR, ONE CROYDON C/O SABLE INTERN 12-16 ADDISCOMBE ROAD CROYDON LONDON UNITED KINGDOM CR0 0XT

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authenticated

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.