

Change in situation or address of Registered Office

complete in typescript,
in bold black capitals.

CHFP021

Company Number

SC131809

Company Name in full

SPECIALISED PETROLEUM MANUFACTURING 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

2 QUEENS TERRACE

Post town

ABERDEEN

County / Region

Postcode

AB10 1XL

Signed

[Signature]

Date

13-4-2000

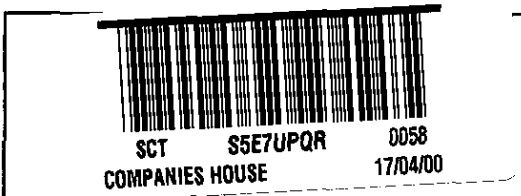
† Please delete as appropriate.

† 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.

AD

DeLortte & Touche
66 QUEENS ROAD ABERDEEN
AB15 4YE Tel (01224) 325375
DX number AB113 DX exchange ABERDEEN 1



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

Companies House, Crown Way, Cardiff, CF4 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

Form revised June 1998