

287(ef)

Change in situation or address of a Registered Office



Company Name: ARGENT BIO-ENERGY LIMITED

Company Number: SC220608

Received for filing in Electronic Format on the: 18/04/2008

New Address Details

New Address: 236-240 BIGGAR ROAD

NEWARTHILL MOTHERWELL

NORTH LANARKSHIRE

ML1 5FA

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 document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: secretary Date Authorised: 18/04/2008 Authenticated: Yes (SC)