

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC264324

Company Name in full

Cathkin Energy 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 Princes Exchange

Earl Grey Street

Post town

Edinburgh

County / Region Midlothian Postcode

EH3 9AQ

Signed

Alix Checost

Date

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

Tel 0131 777 7000

DX exchange Edinburgh 43

16,05.06

† 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.

COMPANIES HOUSE

18/05/08

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

McGrigors

Edinburgh

Midlothian

Princes Exchange

DX number 723301

1 Earl Grey Street

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh