

· for the record . -- . . .

Please complete in typescript, or in bold black capitals.

CHWP000

Company

Change in situation or address of Registered Office

Number	01741497		

Company Name in full

Enterprise Oil Nominees Limited

New situation of registered office

NOTE:

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

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

Post Town

Address

London

1 More London Place

County/Region

Postcode

SE12AF

PO Box numbers only are not acceptable.

company at its previous registered office.

Signed

administrator-l-administrative receiver-l liquidator l-receiver manager l-receiver

Date

11 September 2009

† Please delete as appropriate

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.

Yung Gurung Ernst & Young LLP

1 More London Place, London, SE1 2AF

Tel 0207 951 6290

DX number

DX exchange

18/09/2009 **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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

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