

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHWP000				
Co	mpany Number	05346654		
Company Name in full		HORIZON MINING LIMITED		
New situation of re	gistered office	For English and Welsh companies t	ne address m	ust be in England or
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.	Address	ONE AMERICA SQUARE		
	Post town	CROSSWALL		
For 14 days beginning	County / Region	LONDON	Postcode	EC3N 2SG
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.				

†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.

Signed

Speechly Bircham LLP 6 New Street Square, London, Tel 020 7427 6400 EC4A 3LX DX number 54 DX exchange Chancery Lane

Date

10 July 2009

A16 15/07/2009 392 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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