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COMPANIES FORM No. 692(1)(c)

**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

Please do not
write in this
margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC 18764

Name of company

* AZERBAIJAN INTERNATIONAL OPERATING COMPANY

* enter corporate
name

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

THE CANNON CENTRE
13TH FLOOR
78 CANNON STREET
LONDON EC4N 6HH

IS NEW ADDRESS OF ABOVE COMPANY.

† delete as
appropriate

Signed

[Signature]

[Director][Secretary][Person Authorised]† Date

General Manager

5/7/99

Presentor's name address and
reference (if any):

SAME AS ABOVE
N. E BROWNING

For official Use
General Section

Post room



A12 *AXD6YHUZ* 170
COMPANIES HOUSE 08/07/99