

Please complete in typescript, or in bold black capitals.

## **Register of members**

353

CHFP029	Company Number	121798	
Co	mpany Name in full	British-Borneo Oil & Gas plc	
		The register of members is kept at:	
NOTE: The register MUS kept at an addres the country of incorporation.		Ebury Bridge House, 10 Ebury Bridge Road	

Signed

Post town

County / Region

London

† Please delete as appropriate.

This notice is not required where the

office.

register has, at all times since it came into

existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered

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.

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A41 0255 COMPANIES HOUSE 15/12/00	i

Form revised March 1995

#Pffagan

DX number 020 7344 6212

Date

Postcode SW1W 8PZ

13 December 2000

† a director / secretary administrator / administrative receiver / receiver-manager / receiver

MISS M L MELLOR, C/O AGIP (UK) LTD, 10 EBURY BRIDGE ROAD, LONDON, SW1W 8PZ

Tel 020 7344 6000

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh