

Change of Registered Office Address

Company Name: CONOCOPHILLIPS (U.K.) THETA LIMITED

Company Number: 01491002

X76V0KDM

Received for filing in Electronic Format on the: 29/05/2018

New Address Details

New Address: 20TH FLOOR 1 ANGEL COURT

LONDON ENGLAND EC2R 7HJ

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.