

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 01991715

Company Name in full N.E.M. PETROLEUM LIMITED



* F 2 8 7 0 C 9 0 *

New situation of registered office

NOTE:

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 company at its previous registered office.

PO Box numbers only are not acceptable.

Address 53 GROSVENOR STREET

LONDON

Post town

County / Region

Postcode W1X 9FH

Signed

Date

Please delete as appropriate.

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

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.

WELLERS ACCOUNTANTS

53 GROSVENOR STREET

LONDON W1X 9FH

Tel

DX number

DX exchange



A27 *A25Z8USA* 383
COMPANIES HOUSE 12/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh