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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2762340

Company Name in full

Pola Minerals Limited

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

1 St James' Gate

Post town

Newcastle upon Tyne

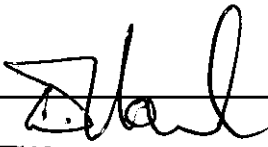
County / Region

Tyne and Wear

Postcode

NE99 1YQ

Signed



Date

05/07/04

AUTHORISED SIGNATORY

OF W.B. COMPANY SECRETARIES LIMITED

† Please delete as appropriate.

† a director /secretary /administrator /administrative receiver /liquidator/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.

Watson Burton LLP
1 St James' Gate
Newcastle upon Tyne
NE99 1YQ

Tel 0191 2444 444

DX number 61009

DX exchange Newcastle



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COMPANIES HOUSE 15/07/04

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

Companies House, Crown Way, Cardiff, CF14 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