

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

02871139

Company Name in full

MINING LIMITED MODAL



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

BURROWS

PORTH CA WL

MIN-GLAM

Post town

County / Region

Postcode CF36 5AJ.

Signed

† Please delete as appropriate.

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.



Form revised March 1995

Date

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

WILLIAM

SUITE EG, WILLIAM KNOX HOUSE,

LLANDARCY, NEATH, Tel 01792 814488

WEST GLAM.

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland