



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

287

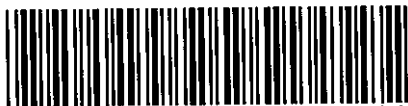
Change in situation or address of Registered Office

Company Number

02871139

Company Name in full

MODAL MINING LIMITED



F287001X

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

SUITE B, WILLIAM KNOX HOUSE
BRITANNIC WAY,

Post town

LLANDARCY,

County / Region

NEATH.

Postcode

SA10 6EL

Signed

Date

19th March 1998

† 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.

MR. GERWYN LLEWELLYN WILLIAMS

Address, as above

Tel 01792 814488

DX number

DX exchange



A07 *AWBN64S3* 686
COMPANIES HOUSE 25/03/98

Form revised March 1995

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