

CHFP036

Change in situation or address of Registered Office

*Please complete in typescript, or
in bold black capitals.*

Company Number

05501024

Company Name in full

WORLDWIDE NATURAL RESOURCES PLC

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

109 GLOUCESTER PLACE

Post town

LONDON

County / Region

Postcode

W1U 6JW

Signed

[Signature]

Date

06/09/06

† 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.

ADAMS, MITCHELL

109 GLOUCESTER PLACE, LONDON W1U 6JW

Tel 020 7486 2234

DX number

DX exchange



A35 AIFGZIMQ 321
COMPANIES HOUSE 07/09/2006

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