





Companies House har line consum

CHIMPOON

This form should be completed in black.	Return by an oversea company subject to branch registration, for alteration of company particulars
tins folia stipula pe completed in pieck.	ioi atteration of company particulars
	(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)
Company number	FC 25661
Corporate name	Nulverion Oil Stavices As.
(See note 1 on Page 3) Branch name	
Particulars of change	
1. Change of name	Old corporate Notwers on Statuces AS
Note: If the company has changed its corporate name in its country of	
origin, give details here together with	New corporate ENEX RESOURCES AS
the date the change was registered or otherwise made.	
Date of change	
Date of Change	[15 0,6 2,0,0,5]
2. Change in legal form (Give details of change)	
Note: If the company has changed	
its legal form either by its own decision or by a change in its parent law, give	
details here.	Day Month Year
Date of change	
3. Change to accounting	Derived for which the company is required to provide accounts by
requirements	Period for which the company is required to propare accounts by parent law, in substitution for a period previously notified, has been
	changed to:
	(dates) to
	Period allowed for the preparation and public disclosure of accounts for the above period
(Form revised 10/03)	
•	



28/11/2005

	are already disclosed in the constitu	
	On *	the company changed its principal
4. Principal address	address in its parent state to	
(give new principal		
place of business)		
* Insert date of change		
	On *	the company changed its objects to
5. Objects	those	the company changes its objects to
		
(state new objects)	\	
delete as applicable	\ - /	- }
delete as applicable		
	On *	the company increased / decreased its
6. Capital		to
(state new issued share	<u></u>	
capital (incl. currency))		
7. Governing law		
	J	
List any change in the law		
under which the company was incorporated (e.g. a new Act)	Date	
include the date of the change).		_

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Particulars

NOTE.

Form BR 3

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name	1. Tigition	
Address	1 Temple DE	
	HAMILTON House	LURROW EGYOHA
	Tel. No	0207-489-2050

* Delete as applicable

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if

despatched with due diligence)

This	return	is	delivered	l in	respect	of all	the	branches	listed	below
reais	stered	at *	Cardiff /	E₫	inburah.					

gned	 1900	ł

(* Director / Secretary / Permanent representative)

Date 23 Nov Cost

Registration number	Branch name
	
}	
ļ.	

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each

branch of an oversea company. If, however, a company has more than one branch in THE SAME

PART of Great Britain, it may deliver only one form in respect of all those branches, provided

FILE COPY



CERTIFICATE OF REGISTRATION OF A CHANGE OF NAME OF AN **OVERSEA COMPANY**

Branch Registration

Company No. FC025661

Branch No. BR007940

The Registrar of Companies for England and Wales hereby certifies that

NORWEGIAN OIL SERVICES AS

has this day registered a change of name to

ENEX RESOURCES AS

Given at Companies House, Cardiff, the 8th December 2005



