

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

SC213651

Company Name in full

EARTHOIL 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

MILLER HOUSE 18 SOUTH GROATHILL AVENUE.

Post town

County / Region

MIDLOTHIAN

Postcode

EHH ZLW

Signed

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

Date

11/01/01

† 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.

OSWALDS LIMITED

24 GREAT KING STREET, EDINBURGH

EH3 6QN

0131 557 6966 Tel

DX number

DX exchange

Ref: 5A4299/ALG

COMPANIES HOUSE

23/01/01

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

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

DX 235 Edinburgh JFL0012 / Rev 5.4 10/99