



**Company Particulars**

**NOTE.** 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 are already disclosed in the constitutional documents which have been filed with the Registrar.

**4. Principal address**

On \* the company changed its principal address in its parent state to

(give new principal place of business)

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\* Insert date of change

**5. Objects**

On \* the company changed its objects to those

(state new objects)

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\* delete as applicable

**6. Capital**

On \* the company increased / decreased its issued share capital from \_\_\_\_\_ to \_\_\_\_\_

(state new issued share capital (incl. currency))

**7. Governing law**

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

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**Date** \_\_\_\_\_

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



**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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —