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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 03115420

Company Name in full NATUNA UK (Kakap 2) 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address 10 Upper Bank Street

Post town London

County / Region

Postcode E14 5JJ

For and on behalf of
CLIFFORD CHANCE SECRETARIES (2009) LIMITED

Signed Authorised Signatory **Date** 23 June 2009

† Please delete as appropriate.

† ~~Director/secretary/Authorised Signatory~~

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.

Clifford Chance Secretaries(2009)Limited
10 Upper Bank Street
London
E14 5JJ

912297 Tel 020 7006 1000
DX number DX exchange

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 **or**
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**

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