01/08 '00 TUE 16:17 FAX 646220

RAEBURN CHRISTIE

Please complete in typesa ipt, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

SC 145376

Company Name in full

CapRock UK Limited

New situation of registered office

NOTE:-

16 Albyn Place Address

The change in the situation of the registered office does not take effect until the Registrar has registered

For 14 days beginning with the date that a

Post town

Aberdeen

AB10 1PS

Postcode

this notice.

County / Region

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 occaptable.

Signed

Raeburn Christie and Co

David McEwing

DX number AB 2

Aberdeen

Date

16 Albyn Place

Tel

DX exchange Aberdeon - 1

2-8-00

01224 640101

† Please deleto as approprioto

Please give the name, acdress, telephone number and, if available, a DX number and Exchange of the person Companies Huu e should contact if there is any quiry.



Companies House

Form revised June 1998

08/08/00

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh