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NOTICE OF REGISTERED OFFICE THE COMPANIES (JERSEY) LAW 1991

Registrar of Companies
Jersey Financial Services Commission
PO Box 267
Nelson House
David Place
St Helier
Jersey JE4 8TP



Date 12 March 2008

Company Number 97861

NEW AGE (AFRICAN GLOBAL ENERGY) LIMITED

The Directors of this Company resolved on 12 March 2008 that the Registered Office of the Company be changed to:-

Nautilus House,
La Cour Des Casernes,
St. Helier,
Jersey,
JE1 3NH


..... Secretary
SOVEREIGN SECRETARIES LIMITED

Notes:

* Delete as applicable

† Presented by:- Reference:-

Sovereign Trust (Gibraltar) Ltd
Suite 2B, Mansion House
143 Main Street
Gibraltar

† Enter name, address and reference of person
or firm presenting this form.



DTRYPRO