

Company Number: 92964

1371  
M/B

THE COMPANIES ACT

## Notice of situation of Registered Office or any change therein

Pursuant to Section 140(2)

Name of Company AVTO METALS PUBLIC LIMITED COMPANY

Notice of the situation of the Registered Office of **AVTO METALS PUBLIC LIMITED COMPANY** or any change therein.

**AVTO METALS PUBLIC LIMITED COMPANY** hereby gives you notice in accordance with Section 140(2) of the Companies Act (Cap. 30) that the Registered Office of the Company is situated with effect from 2009/08/21 at:

**Suite 2F/2  
Eurolife Building  
1 Corral Road  
Gibraltar**

(Signature)

  
Michael Gonzalez

For and on behalf  
STM FIDECs MANAGEMENT LIMITED

(state whether Director or Secretary) Secretary

Dated the 21st day of August, 2009

Presented by

**STM Fidecs Management Limited  
Montagu Pavilion, 8-10 Queensway, Gibraltar**