

COMPANIES FORM NO.287

Notice of change in situation of
registered office

Pursuant to section 287 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

| | | | |

65805

Name of Company

Babcock International plc

gives notice that the situation of the registered office of the
company has been changed to:

| Stoney Royd |
| HALIFAX |
| West Yorkshire |
HX3 9HP

Signed

[Director] [Secretary] Date *W/2/88*

Presenter's name address and
reference (if any).

M.J.R. Porter
FXI Babcock PLC
Stoney Royd
HALIFAX, W. Yorkshire
HX3 9HP

For official use
General Section

Post room