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COMPANIES FORM NO. 353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

353a

Please do not
write in this
margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies

For official use

Company Number

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00067307

*insert full
name of
company

* MARCONI CORPORATION plc

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]:

COMPUTERSHARE INVESTOR SERVICES PLC
THE PAVILIONS, BRIDGWATER ROAD, BRISTOL

Postcode

BS99 7NH

**delete as
appropriate

Signed

M Skerry

[Director][Secretary]** Date

22 May 2003

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

Secretary's Department
Marconi Corporation plc
Regents Place, 338 Euston Road
London NW1 3BT

For Official Use
General Section

