

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

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 (Address overleaf)

For official use Company number 19136

Name of company Source

BIOSCIENCE

PLC

' insert full name of company

> 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] †:

† delete as appropriate

Equiniti Limited, Holm Oak Business Park	(with effect from Monday 19th January 2009)		
Martlets Way			
Goring by Sea			
WORTHING, West Sussex		Postcode	BN12 4QY

Signed



[Director][Secretary] Date 6 Jan 2009

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

For official Use (02/04) General Section



07/01/2009 **COMPANIES HOUSE**