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



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.

| To the Registrar of Companies | For official use | Company number | |
|---|---------------------------|----------------|--|
| | | 2090958 | |
| Name of company | | | |
| HUTCHISON CELLULAR SERVICES LIMITED | | | |
| | | | |
| gives notice, in accordance with regulation 3(1) of the compa | nies (Registers and Other | | |
| | | | |
| Records) Regulations 1985, that the place for inspection of t | | | |
| company which the company keeps in a non-legible form is [| now]: | | |
| 100 NEW BRIDGE STREET | | | |
| LONDON EC4V 6JA | | | |
| | | | |
| | Postcode | | |

‡ Insert Director, Secretary Etc

Signed

For and on behalf of ABOGADO NOMINEES LIMITED Designation

† Company Secretarypate 9/6/95

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

BAKER & McKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON EC4V 6JA REF GF/KLY/MDH

CH APP

For official Use General Section

