

Companies House

- for the record -

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	2295798
Company Name in full	Environmental Instrumentation Group Ltd

New situation of registered office

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address C/o Danaher UK Industries Ltd, Suite 31, The Quadrant,

99 Parkway Avenue, Parkway Business Park

Sheffield Post town

County / Region

South Yorkshire

Postcode S9 4WG

Signed

† a director / secretary / administrator

David Tunley

DX number

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A07 04/12/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 07720-074374

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

DX 33050 Cardiff

[†] Please delete as appropriate.