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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 2547498

Company Name in full FIBROGEN LIMITED



* F 2 8 7 0 F 1 0 *

New situation of registered office

NOTE:

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.

Address ASTLEY HOUSE

33 NOTTING HILL GATE

Post town LONDON

County / Region

Postcode W11 3JQ

Signed

B. Pickard

Date

13th March 2000

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

~~† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

Ref: GLM/AFL/043957.2

51317770.01

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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