Package:

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

02547498

Company Name in full

FIBROGEN LTD

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

LEVEL 31, CITYPOINT

L ROPEMAKER STREET

Post town

LONDON

County / Region

Postcode

EC2Y 9HD

Signed

N-15/1

Date

14/3/05

† 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.

(MARK JACKSON) HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

LONDON

EC2Y 8HQ

Tel 020 7456 2000

t a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

ət

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



LD5 0389
COMPANIES HOUSE 22/03/05