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Please do not write in
this margin

COMPANIES FORM No. 353a

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 formPlease complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2604354

* Insert full name of
company

* O2 Limited

† delete as
appropriate

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] † :

Wellington Street, Slough, Berkshire

Postcode SL1 1YP

For and on behalf of O2 Secretaries Limited

Signed *[Signature]* [Director][Secretary]† Date 3/7/02Presenter's name, address
and reference (if any):mmo2 plc, Wellington
Street, Slough,
Berkshire SL1 1YP

For official use

General Section

Post room

A12
COMPANIES HOUSE

ARUP2097

0665
06/07/02