

**OYEZ****287****Change in Situation or Address of Registered Office**

Please complete in typescript, or in bold black capitals.

Company Number

27 92 457

Company Name in full

ANAGEN PLC

***F2870C10*****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

15 APPOLD STREET

Post town

LONDON

County/Region

Postcode

EC2A 2HB

Signed

Date

10/2/97

† Please delete as appropriate.

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

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.

JAMES WILKINSON / 15 APPOLD
ST, LONDON, EC2A 2HB

Tel 0171 814 8000

DX number 530

DX exchange CDE

KLO *K94JIT7Y* 2412
COMPANIES HOUSE 14/02/97

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

Companies House, Crown Way, Cardiff CF4 3UZfor companies registered in England and Wales **DX 33050 Cardiff** or**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**for companies registered in Scotland **DX 235 Edinburgh**