

Please complete in typescript, or in bold black capitals.

Register of member	ers
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Company Number

02867548

Company Name in full

Bioventures Ltd

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Finance Office

West Yorkshire

Room 11/23 E C Stoner Building, University of Leeds

Post town

Leeds

County / Region

Postcode

LS2 9JT

Signed

Date

† 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.

Form revised March 1995

COMPANIES HOUSE

†-a-director /(secretary / administrator / administrative-receiver / receiver-manager / receiver-

Helena Smith

Tel 0113 343 6011

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

08/01/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh