

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3278630

Company Name in full

MANCHESTER BIOTECH LIMITED



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

INCUBATOR BUILDING

CIRAFTON STREET

MANCHESTER

Post town

County / Region

Postcode

M13 9XX

Signed

† 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.

COMPANIES HOUSE 25/02/99

Form revised March 1995

Date

19-2-99

MR. I. W. FACKSON. MANCHESTER BIOTECH LAD INCUBATOR BUTLDING. GRAFTON ST. MANCHESTER 0161. 606-MIB 9XX 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh