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JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3337575

Company Name in full

VIGLEN TECHNOLOGY PLC



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

VIGLEN HOUSE

ALPERTON LANE

Post town

County / Region

MIDDLESEX

LONDON

Postcode

HAO 1DX

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.

Date † a director / secretary / admin / administrative receiver / tiquidator / receiver HERBERT SMITH (72/C439) EXCHANGE HOUSE, PRIMROSE STREET, LONDON 0171 374 8000 EC2A 2HS DX exchange DX number

CHANCERY LANE



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