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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03459808

Company Name in full

CAMBRIDGE GENETICS LIMITED



* F 2 8 7 0 F 1 0 *

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

BABRAHAM HALL, BABRAHAM, CAMBRIDGESHIRE

Post town

CAMBRIDGE

County / Region

Postcode

CB2 4AT

Signed

Date

21/1/99

† 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.

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

Weil, Gotshal & Manges

One South Place

LONDON

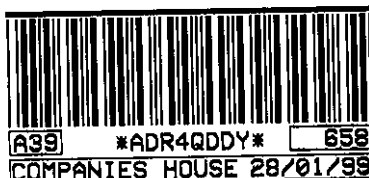
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Ref: JCP

Tel 0171 903 1000

DX number DX: 124402 DX exchange LONDON/CITY



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COMPANIES HOUSE 28/01/99

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh