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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3548262

Company Name in full MicroGenics 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 Abbots House, Abbey Street

Post town Reading

County / Region Berkshire

Postcode RG1 3BD

Signed

Date

25/6/98

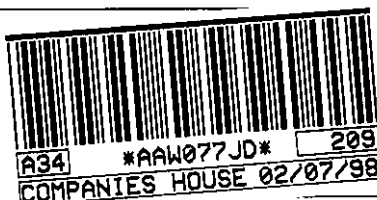
† Please delete as appropriate.

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~~

Garretts
Abbots House, Abbey Street, Reading, RG1 3BD

Ref RAC/114961 Tel 0118 949 0000
DX number 54711 DX exchange Reading 2



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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

or

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

DX 235 Edinburgh