Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number	3563914
Company Name in full	CAVENDISH INSTRUMENTS HOLDINGS 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

BELMAYNE HOUSE 99 CLARKEHOUSE ROAD

Post town

County / Region

SHEFFIELD

SOUTH YORKSHIRE

Postcode

\$10 2LN

Signed

R. Morton

Date |

1 APRIL 2007

† 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.

A05 COMPANIES HOUSE 03/04/03

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

MESSRS. MORTON PRICE, BELMAYNE HOUSE 99 CLARKEHOUSE ROAD, SHEFFIELD, S10 2LN

Tel (0114) 266 4141

DX number 709064

DX exchange SHEFFIELD 12

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

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

for companies registered in Scotland

DX 235 Edinburgh