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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 353a

353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible formPlease complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

* Insert full name of
company

Name of company

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5310128

* O2 plc

† delete as
appropriate

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] † :

Lloyds TSB Registrars	
The Causeway	
Worthing	
West Sussex	Postcode BN99 6DA

Signed



[Director]

Deputy
[Secretary]†

Date 12 April 2005

Presentor's name, address
and reference (if any):Timothy Maw
Secretarial Services
Manager
O2 plc
Wellington Street
Slough
SL1 1YP

For official use

General Section

Post room

A05
COMPANIES HOUSE0637
21/04/05

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh