

287

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

| Company Number | 05414023 | |
|----------------------|------------------------|--|
| Company Name in full | MODERN BIOSCIENCES PLC | |

New situation of registered office

| NOTE: The change in the situation of the Address registered office does not take effect until the | | For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland. | | |
|--|-----------------|--|-------------------|--|
| | | 24 CORNHILL | | |
| Registrar has registered this notice. | | | | |
| For 14 days beginning with the date that a | Post town | LONDON | | |
| | County / Begion | UNITED KINGDOM | Postcode FC3V 3ND | |

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.

> 02/06/2009 Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

05/06/2009 COMPANIES HOUSE

LORRAINE CHEDZOY

IP GROUP PLC, 24 CORNHILL, LONDON

EC3V 3ND

Tel 020 7444 0074

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

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate.