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CHFP000

COMPANIES FORM No. 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

353a

Please do not write in this margin

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

Note: For use only when the register is kept by a computer or in some other non-legible form

Please complete legibly, preferably in black type of bold block lettering To the Registrar of Companies (Address overleaf)

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Company number

5656604

*insert full name of company

Syntopix Group plc

Name of Company

† 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] †:

Capita Registrars						
Northern House, Woodsome Park,						
Fenay Bridge,						
Huddersfield	Postcode	HD8 0LA				

Signed JOSCA

.........[Director][Sec. Lery]†

Date 30/3/06

Presentor's name address and Reference (if any):

