

287(ef)

Change in situation or address of a Registered Office



Company Name: GERON BIO-MED LIMITED

Company Number: SC179263

Received for filing in Electronic Format on the: 22/05/2008

New Address Details

New Address: 4TH FLOOR

SALTIRE COURT 20 CASTLE TERRACE

EDINBURGH LOTHIAN SCOTLAND EH1 2EN

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 22/05/2008 Authenticated: Yes (SC)