Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals **CHFP021**

Company Number	SC279236	
Company Name in full	Syntropharma 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 c/o Biggart Baillie LLP

No. 2 Lochrin Square, 96 Foutainbridge

Post town Edinburgh

County / Region

Postcode

EH3 90A

Signed

Date

26/3/08.

† Please delete as appropriate

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

a director / sestepting / authoristicator / administrative nepenver / injuritude / prochestorenemies / receiver

Biggart Baillie LLP, No. 2 Lochrin Square, 96 Foutainbridge,

Edinburgh, EH3 9QA

Tel 0131 226 5541

DX number ED15 DX exchange

When you have completed and signed the form please send it to the

EDINBURGH

or

SCT

03/07/2008 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP 4 Edinburgh 2