Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number | 00313835

Company Name in full Avent 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

Philips Centre

Guildford Business Park

Post town

Guildford

County / Region

Surrey

Postcode

GU2 8XH

Signed

† a director / secretary / admitrits

30/01/09 Date

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised June 1998

Mrs Jill Rosa

Philips Electronics UK Limited, Guildford Business Park, Guildford, Surrey,

England, GU2 8XH

Tel

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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