

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2151516

Company Name in full

GE Fanuc Intelligent Platforms Holdings plc

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

100 Barbirolli Square

Post town

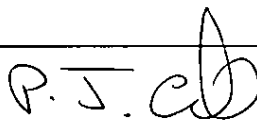
Manchester

County / Region

Postcode

M2 3AB

Signed



Date

20/11/07

† 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

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

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

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

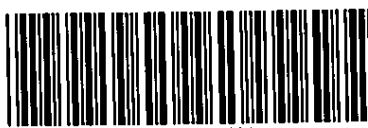
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A58

24/11/2007

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COMPANIES HOUSE