

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4393161

Company Name in full

Johnson Matthey Fuel Cells 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

40-42 Hatton Garden

Post town

London

County / Region

Postcode

EC1N 8EE

Signed

Date

1 March 2006

† 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

Assistant Company Secretary, Johnson Matthey plc,

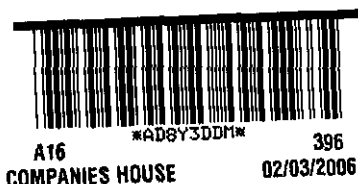
40-42 Hatton Garden, London

EC1N 8EE

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh