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Please do not write in
this margin

COMPANIES FORM No. 353a

353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note For use only when the register is kept by computer or in some other non-legible formPlease complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

* Insert full name of
company

Name of company

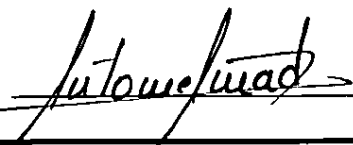
* GEONA UK LIMITED

† delete as
appropriate

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is

Edelman House,	
1238 High Road,	
Whetstone	
London	Postcode N20 0LH

Signed



[Director][Secretary]†

Date 12/10/2007

Presenter's name, address
and reference (if any)Messrs Gerald Edelman
Edelman House
1238 High Road
Whetstone
London
N20 0LH

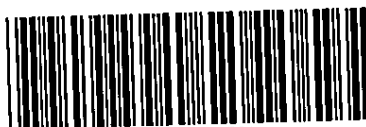
For official use (02/06)

General Section

Post room



MONDAY



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05/11/2007

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COMPANIES HOUSE