

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| CHFP029 | Company Number | 222648 |
|---------|----------------|--------|
| | Company Number | 222648 |

Company Name in full

| Arrow Limited | | | |
|---------------|------|-------|--|
| <u> </u> | | - | |

New situation of registered office

| NOTE: | Address | ONE BRUTON STREET | | | |
|-----------------------------------------------------------------------------------------|-----------------|-------------------|--|----------|---------|
| The change in the situation of the registered office does not take effect until the | | | | | |
| Registrar has registered this notice. | Post town | LONDON | | | |
| For 14 days beginning with the date that a change of registered office is registered, a | County / Region | | | Postcode | W1J 6AQ |

| S | ni | n | ed |
|---|----|---|----|

Date

05 October 2000

† Please delete as appropriate.

person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

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.

C B WHEATLEY, MARCONI PLC, ONE BRUTON STREET, LONDON, W1J 6AQ

Tel 020 7493 8484

DX exchange

COMPANIES HOUSE 06/10/00

ou have completed and signed the form please send it to the ir of Companies at:

nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

To companies registered in England and Wales

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