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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

1909980

Company Name in full

Aquaculture Holdings 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 Schering-Plough House, Falcon Way

Shire Park

Post town We

|Welwyn Garden City

County/Region Hertfordshire

Postcode AI

AL7 1TW

Signed

I hand

Date

16/5/00

† 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.



A02 COMPANIES HOUSE 0872 23/05/02 † a director /secretary /administrator /administrative receiver-/liquidator-/receiver-manager /receiver-

Hewitson Becke+Shaw

Shakespeare House, 42 Newmarket Road, Cambridge, CB5

Ref: HD/AG

Tel 01223 461155

DX number 133155

DX exchange Cambridge 8

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