

G

CHWP000

COMPANIES FORM No. 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

353a

Please do not
write in
this margin

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 form

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

5029521

Name of company

* insert full name
of company

* POLARON PLC

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 [now] †:

† delete as
appropriate

COMPUTERSHARE INVESTOR SERVICES PLC
THE PAVILIONS, BRIDGWATER ROAD, BRISTOL

Postcode BS99 7NH

Signed

[Director][~~Secretary~~][†] Date 20/04/04

Presentor's name address and
reference (if any) :

Computershare Investor
Services PLC
The Pavilions
Bridgwater Road
Bristol BS99 7NH
CLT1/YME/PLN

For official Use (02/00)
General Section

Post room

