COMPANIES FORM NO. 353a

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## 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	For official use	Company Number
		5044510

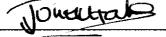
\*insert full name of company

Broker Network Holdings 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]:

COMPUTERSHARE INVESTOR SER	VICES PLC		
THE PAVILIONS, BRIDGWATER ROA	AD, BRISTOL		
	Postcode	BS13 8AE	

\*\*delete as appropriate Signed



[Director][Secretary]\*\* Date 23 404

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

COMPUTERSHARE INVESTOR SERVICES PLC THE PAVILIONS BRIDGWATER ROAD

BRISTOL BS13 8AE

For Official Use General Section

Post Room



A12 \*\*ALL'
COMPANIES HOUSE

0506 29/04/04

