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by Laserform International Ltd.

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*Please complete in typescript,
or in bold black capitals.*

CHFP025

Change in situation or address of Registered Office

Company Number 5369235

Company Name in full Avecia Fine Chemicals 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 100 Barbirolli Square

Post town Manchester

County / Region

Postcode M2 3AB

Signed

Date

16/09/05

† 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.

† a director /secretary /administrator /administrative receiver /liquidator/receiver manager/receiver

Addleshaw Goddard
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301 DX exchange Manchester



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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