

Change of location of company records to the registered office

Company Name: FULHOLD PHARMA PLC

Company Number: 08910692

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X52F468.

The following records have moved to the registered office

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Contracts relating to purchase of own shares (section 702)

Register of debenture holders (section 743)

Register of interests in shares disclosed to public company (section 809)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.