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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3672117

Company Name in full

Betaclose Limited



* F 2 8 7 0 F 1 0 *

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

Premier House, Mercury Way, Mercury Park, Barton Dock
Road, Urmston

Post town

Manchester

County / Region

Postcode

M14 7LY

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Signed

Authorised Signatory

Date

18 December 1998

† 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.

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

London-1/286805

HHSS/M1382/1019

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON



KLO *KALNICB7* 1438
COMPANIES HOUSE 21/12/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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