

for the record

Please complete in typescript, or in bold black capitals. CHWP000

any document on the company at its previous registered office. PO Box numbers only are not acceptable.

Change in situation or address of Registered Office

| Cor | mpany Number | 2224636 | | | | |
|--|-----------------|------------------------------|------------------|--|--|--|
| Company Name in full | | Cotecna Laboratories Limíted | | | | |
| | | | | | | |
| | | | | | | |
| New situation of registered office | | | | | | |
| NOTE: | Address | 4th Floor, One Lampton Road | | | | |
| The change in the situation of the registered office does not take effect until the | | | | | | |
| Registrar has registered this notice. | Post town | Hounslow | | | | |
| For 14 days beginning with the date that a change of registered office is registered, a person may validly serve | County / Region | Middlesex | Postcode TW3 1JB | | | |

| Signed † Please delete as appropriate. | The street | Date ministrator / administrative receiver / | 23.8,2004 | |
|--|---|--|---|--|
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery and | P. E. Henebry | | | |
| to contact you if there is a query on the form. The contact information that you give will be visible to | Tel 00.41.22.849.6900 | | | |
| searchers of the public record. | umber | DX exchange | | |
| Cc This fc | ou have completed and signed the form please send it to the r of Companies at: ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | | |
| A59 26/ 10/03 COMPANIES HOUSE | | d in England and Wales ' Castle Terrace, Edinburgh, d in Scotland | or EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 | |