

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Num	ber SC176095
SCT S4GVKP5L Q258	HUTCHISON TECHNOLOGIES LIMITED
COMPANIES HOUSE 27/03/00 COMPANIES HOUSE 27/03/00	

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.

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Address	Innovation	Centre				
	1 Harrison	Road				
Post town	Dundee					
County / Region	TAYSIDE	***************************************	Postcode	002	35N	

Date 20/3/2000

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

BELL + COMPANY, C.A. 39 ST JOHN STREET PHI SHO 01738 632081 EXT 220). DX number DX exchange

Companies House receipt date barcode

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

Form revised March 1995

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.