



BLUEPRINT
Company Secretary

Register of members

37
353

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 55973

Company Name in full Swan Hill Group PLC

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Address **Computershare Services Ltd**

P O Box 82 The Pavilions

Bridgewater Road

Post town **Bristol**

County / Region **Bristol**

Postcode **BS99 7NH**

Signed

Date

21.12.99.

† Please delete as appropriate.

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

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

<Insert Presenter Details Here>

A. S. CONFAVREUX.
CHARLTON HOUSE
173 KINGSTON ROAD
NEW MALDEN
SURREY. KT3 3SS. 020 8329 3333.

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



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COMPANIES HOUSE

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24/12/99