

Register of members

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

CHFP010

Company Number

00433428

Company Name in full

A.S.R. Holdings plc

NOTE:

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

This notice is not required where the register 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.

The register of members is kept at;

Address

5-6 Carlos Place

Post town

London

County / Region

Postcode

W1K 3AP

Signed

Date

14/12/01

† 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.

Janet Given, Minit Group, 5-6 Carlos Place, London,

W1K 3AP

Tel

DX number

DX exchange

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



A23
COMPANIES HOUSE

AD7M56QH

0782
19/12/01