

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063**353****Please complete in typescript,
or in bold black capitals.****Register of members****Company Number**

445195

Company Name in full

Cunard Line Limited



F3530C40

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 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

Ryder Court

14 Ryder Street

Post town

London

County / Region

Postcode

SW1Y 6QB

Signed**Date**

21 OCTOBER '96

† 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.

Mr R. Laycock, Kvaerner Services Limited,

1 Berkeley Street, London W1A 1BY

Tel 0171 499 9020

DX number

DX exchange

A06 *AMJLTPVD* 553
COMPANIES HOUSE 17/10/96

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