

Register of members

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

00634011	
L Williams & Co Limited	
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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

c/o Miller

Derby

2 Centro Place Pride Park

The register of members is kept at;

Post town

County / Region

Derbyshire

Postcode DE24 8RF

Signed

Date

19/05/06

† Please delete as appropriate.

COMPANIES HOUSE

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.

20/05/2006

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

Company Secretary, The Miller Group Limited, Miller

House, 2 Lochside View, Edinburgh Park, Edinburgh

Tel 0870 336 5026 EH12 9DH

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh