

for the record -

Register of members

Please complete in typescript
or in bold black capitals.
CHEDOO

Company Number

700827

Company Name in full

CLINTON FARMS LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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

GROUND FLOOR

50/51 RUSSELL SQUARE

Post town

LONDON

County / Region

Postcode

WC1B 4JU

Signed

Date

1 AUGUST 2000

† Please delete as appropriate.

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.

COMPANIES HOUSE

Form revised March 1995

† a wingctor / secretary / acknowledge/www.handpolatika/inke/negative/contenent/conten

<u>JESSICA FOSTER, ASSOCIATED BRITISH FOODS PLC</u>

GROUP SECRETARIAL DEPT

<u>RUSSELL SOUARE, LONDON, WC1B 4JU</u>

Tel

020 7299 3625

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

04/08/00

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