

Please complete in typescript, or in bold black capitals.

Register of members

353

Company	Number

734299

Company Name in full

Granada Hospitality Ltd



The register of members is kept at:

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...d 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

Granada Group Plc Stornoway House 13 Cleveland Row

Post town

County / Region

London SW1A 1GG

Signed

-Hraut 3

Date

17/10/97.

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† 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.

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

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Granada Group Plc

Stornoway House

13 Cleveland Row

London

- SW1A 1GG

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh