

Please complete in typescript,
or in bold black capitals.

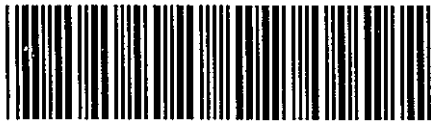
Register of members

Company Number

910149

Company Name in full

TKB REGISTRARS LIMITED



* F 3 5 3 0 C 2 0 *

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

SOUTH QUAY, VICTORIA QUAYS

WHARF STREET

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S2 5SY

Signed

Date

7TH MAY 1996

† 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

NABARRO NATHANSON, SOUTH QUAY, VICTORIA QUAYS

WHARF STREET, SHEFFIELD S2 5SY

REF: VJD/DHR

Tel 0114 2794000

DX number

DX exchange

KLO *KW017005* 594
COMPANIES HOUSE 1/5/96

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

DX 235 Edinburgh

for companies registered in Scotland