Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

910149

Company Name in full

TKB REGISTRARS LIMITED



The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the incorporation.

This notice is 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

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET.

Post town | SHEFFIELD,

County / Region SOUTH YORKSHIRE

Postcode

S2 5SY

Signed

1 South Quay, Victoria Quays, Wharf Street, Sheffield,

Buly authorised for and on behalf

† 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.

REF : BC/VJD

S2 5SY

Tel 0114 279 4188

DX number DX: No.

Nabarro Nathanson

DX exchange DX Exchange

OLEPS SECRETARIES AND JANUARY 1998

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

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



Laserform International 1/96