

Register of members

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

946978

Company Name in full

CHRYSA LIS GROUP PLC

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

The register of members is kept at,

Address

13 BRAMLEY ROAD

Post town

LONDON

County / Region

Postcode

W10 6SP

Signed

T J Munnell

Date

14.03.08

† Please delete as appropriate

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

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

COMPANY SECRETARY, CHRYSA LIS PLC

13 BRAMLEY ROAD, LONDON

W10 6SP Tel

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

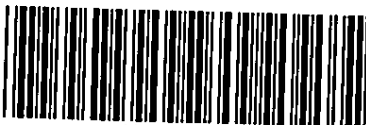
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



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11/04/2008

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COMPANIES HOUSE