

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00955321

Company Name in full

AMSTRAD 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

GRANT WAY

Post town

ISLEWORTH

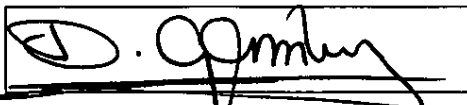
County / Region

MIDDLESEX

Postcode

TW7 5QD

Signed



Date

14 01 2008

† 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

Judith Solomons, British Sky Broadcasting Limited,

Grant Way, Isleworth, Middlesex, TW7 5QD, United

Kingdom

Tel 0207 805 6595

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

