

Please complete in typescript, or in bold black capitals.

Register of members

353

Company Number	974343					
Company Name in full F 3 5 3 0 0 1 R **	JAMES	CAPEL	INVESTME	ents	LIMITED	

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

10 LOWER THAMES STREET

Post town

County / Region

LONDON

Postcode

EC3R GAE

Signed

Geff N.

Date

24 June 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

G.N. CROSS, James Capel Investments himited

at Legistered Office

Tel 0171-621-0011

DX number DX exchange

A30 *A67CIMPA* 408

COMPANIES HOUSE 25/06/96

Form revised March 1995

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