

for the record Register of members

Please complete in typescript, or in bold black capitals. CHFP000

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1284934

Company Name in full

LID ATTRACTIONS 2 GUAZZUI

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country 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

THE TUSSAUDS GROUP

ROAD STEVERGLADE LEATHERHEAD

Post town

CHESSINGTON

County / Region

SURREY

Postcode

2QL K19

Signed

Sarel Cate

Date

17.4.02

† 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.

COMPANIES HOUSE

19/04/02

Form revised March 1995

TAPSEE ASSISTANT TO COMPANY SECRETARY THE TUSSAUDS GROUP STEVERGLADE LEATHERHEAD ROAD CHESSINGTON, SURREY Tel 0810 429 2346 KT9 2aL 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, 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