

Register of members

Please complete in typescript, or in bold black capitals.

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Company Number | 1668314

Company Name in full | FKI Trustees 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 is and 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

c/o FKI plc

Whipp & Bourne

Switchgear Works, Castleton

Rochdale

M J R Porter

Woodfield Flat

Halifax Road **Hipperholme**

FKI plc

Halifax

Lancashire County / Region

Post town

Postcode

OL11 2SS

Manhester Road

Signed

UZZI

13/11/02

Date

† 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

05/12/02

COMPANIES HOUSE COMPANIES HOUSE

HX3 8HD 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

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

For