

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

CHFP001

Register of members

Company Number

1800291

Company Name in full

THE ALMANZORA GROUP 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

ST BRIDE'S HOUSE

10 SALISBURY SQUARE

Post town

LONDON

County / Region

Postcode

EC4Y 8EH

Signed

Allen Whitehill

Date

9.3.05

† 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.

HORWATH CLARK WHITEHILL LLP

ST BRIDE'S HOUSE, 10 SALISBURY SQUARE

LONDON EC4Y 8EH

Tel

DX number

DX exchange



A13
COMPANIES HOUSE

0603
26/03/05

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