

353

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

Register of members

1838555	
James Capel Holdings Limited	

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;

8 Canada Square

Post town London

County / Region

Address

Postcode E14 5HQ

Signed

\$G6

Date

6/11/02

† 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.

A16 COMPANIES HOUSE

27/11/02

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

Mrs Rhonda Barber, Group Company Secretary's Dept

HSBC Holdings plc, Level 42, 8 Canada Square,

London, E14 5HQ Tel

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

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

for companies registered in Scotland

DX 235 Edinburgh