



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

353

Register of members

Company Number

1869891

Company Name in full

CENTRAL WEIGHING LIMITED



* F3530E60 *

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

90 FETTER LANE

Post town

LONDON

County / Region

Postcode

EC4A 1EQ

Signed

Date

15th October 1997

† Please delete as appropriate.

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

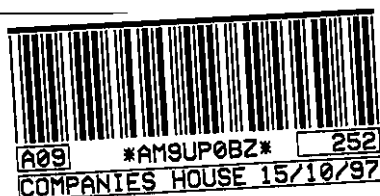
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GOODMAN DERRICK, 90 FETTER LANE, LONDON, EC4A 1EQ,
ENGLAND

Tel

DX number 122

DX exchange LONDON



A09 *AMSUP0BZ* 252
COMPANIES HOUSE 15/10/97

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

or

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

for companies registered in Scotland

DX 235 Edinburgh