



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

353

Register of members

Company Number 1938746

Company Name in full Servomex plc



* 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 c/o Fairey Group plc

Station Road

Post town Egham

County / Region Surrey

Postcode TW20 9NP

Signed

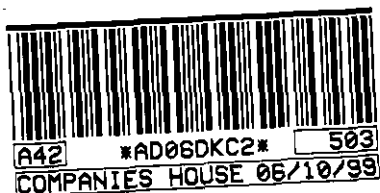
Date 30/9/1999

† 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.

Stephen G Powney ACIS, Company Secretary, Servomex
plc, Jarvis Brook, Crowborough, East Sussex, TN6 3DU
Tel 01892-603210 Fax 01892-667082
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh