

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

353**Register of Members**

Company Number

1950497

Company Name in full

NDS GROUP PLC

***F3530C10***

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

LLOYDS TSB REGISTRARS

THE CAUSEWAY

Post town

WORTHING

County/Region

WEST SUSSEX

Postcode

BN99 6DA

Signed

Date

30/11/99

† 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.

Allen & Overy (Ref: KG/CR)

One New Change

London EC4M 9QQ Tel 0171 330 3000

DX number

DX exchange

A08
COMPANIES HOUSE0157
08/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 3531995 Edition
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