

Please complete in typescript, or in bold black capitals.

Register of members

C	HF	P()29

Company Number

1974598

Company Name in full

UNISTRUT EUROPE 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

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORSHIRE

Postcode

LU1 3LU

Signed

Date

9/06/05

† 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.

(16/06/05

COMPANIES HOUSE Form revised March 1995 ERNST & YOUNG LLP (KGH/MC)

400 CAPABILITY GREEN, LUTON, UNITED KINGDOM, LU1 3LU.

Tel 01582 643 000

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

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland