

Please complete in typescript, or in bold black capitals CHFP029

Register of members

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 country the 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

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

Postcode LU1 3AE

Signed

/ secretary / admi

Date

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

10/07/2007 A05 COMPANIES HOUSE

TMF CORPORATE SECRETARIAL SERVICES

400 CAPABILITY GREEN, LUTON, UNITED KINGDOM, LU3 1AE

Tel 01582 439 200

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2