

for the record

Register of members

Please complete in typescript, or in bold black capitals. CHFP000

2005917

Company Name in full

SOUTHERN PLC 1103V

4690

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,

Address

325 FLOOR

DITCADUSIN

41-51 GREY STREET

Post town

County / Region

Postcode

TYNE

NEI 6EE

Signed

Date

141005

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 record.



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

IPBUTCHER THE GO-AHEAD GROUP FLOOR. 41-51 GREY STREET これないないと Tel 0191 NEI GEE 2323123 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

DX 33050 Cardiff

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

for companies registered in Scotland

or LP - 4 Edinburgh 2

· 10/03

[†] Please delete as appropriate.