

Please complete in typescript, or in bold black capitals.

Register of members

CHFP029	Company Number	02156778
Co	mpany Name in full	OAKES, LYMAN & CO LIMITED

The register of members is kept at:

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.

6, GROS

SVENOR STREET, MAYFAIR

Post town

LONDON

County / Region

Postcode W1K 4QW

Signed

† 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.



COMPANIES HOUSE

07/03/03

Date 06.03.03 WILTÓN & PÁRTÍJEÁS, 26 GROSVENOR STREET, MAYFAIR, LONDON, W1K 4QW Tel (020) 7355 3525 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 for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995