

for the record -

Register of members

Please complete in typescript
or in bold black capitals.
CHEDOOO

Company Number	2322882		
Company Name in full	DELTA CABLES HOLDINGS LIMITED		

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country 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	1 KINGSWAY		
Post town	LONDON		
County / Region		Postcode	WC2B 6XF

Sig	ned
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Date

† 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 15/02/00

Form revised March 1995

Txaxdixaxtoxiff secretary /aqinjinjisixafox/aqinjinjisixatinjinjisixatiyaxax xaxioxin yoqinanaqax/xaqiqinini

THE SECRETARY

Tel

0181 805 8314

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, CF4 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