

Register of members

Please complete in typescript, or in bold black capitals.

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Company Number

2354279

Company Name in full

Telephone International Media Holdings 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 is and 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

Manweb House

Chester Business Park

Wrexham Road

Deputy Secretary

1 Atlantic Quay

Glasgow

G2 8SP

Scottish Power plc

Chester

Post town

County / Region

Postcode

CH4 9RF

Signed

Date

5. 7.2000

† 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

ode

Form revised March 1995

08/07/00

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

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

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

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