



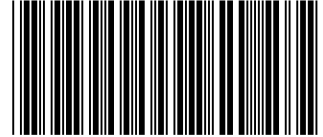
*Companies House*

— for the record —

**353**<sub>(ef)</sub>

**Register of members**

*Received for filing in Electronic Format on the: 28/11/2006*



X892XKWT

*Company Number*            **02445975**  
*Company Name*            **ESYS PLC**  
*in full:*

*The register of members is kept at:*

**3 STIRLING HOUSE  
STIRLING ROAD  
SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND GU2 7HJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**