



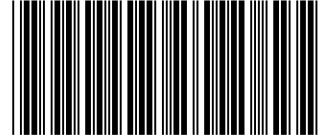
Companies House

— for the record —

353_(ef)

Register of members

Received for filing in Electronic Format on the: 12/12/2007



X4NPTVFG

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

The register of members is kept at:

**DA VINCI HOUSE
BASING VIEW
BASINGSTOKE
HAMPSHIRE RG21 4EQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**