

Please complete in typescript, or in bold black capitals.

Register of members

| Co | m | na | nv | M. | m | ha | |
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2477871

Company Name in full

EVENGAIN 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

PIER WALTON

Post town

NAZE WALTON ON THE

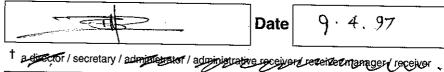
County / Region

ESSEX

Postcode

CO14 8ES

Signed



Date

† Please delete as appropriate.

Fort.

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.

WAIGHT I CO.

BROAD WATER HOUSE

TURBRIDGE WELLS

Tel

01892 512250

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

for companies registered in England and Wales

DX 33050 Cardiff

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