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Register of members

Company Number 2548026

Company Name in full Poppyhurst Limited



* F 3 5 3 0 C 5 0 *

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 135 Bishopsgate

Post town London

County / Region

Postcode EC2M 3UR

Signed

Paul Batten

Date

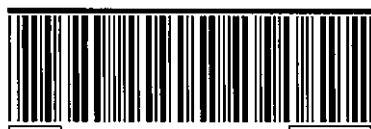
22/4/99

† Please delete as appropriate.

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

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

Company Secretary
Greenwich NatWest Companies
135 Bishopsgate
London
EC2M 3UR



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**