Package:

'Laserform'

by Laserform International Ltd.

353

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

2610255

Register of members

Company Name in full

HONEYWELL SF DETECTION 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 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

NABARRO NATHANSON

SOUTH QUAY, VICTORIA QUAYS

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S2 5SY

Signed

A director of EPS Secretaries Limited

Date

6 SEP 2005

† 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.

COMPANIES HOUSE

0480 07/09/05

Laserform International 12/99

Nabarro Nathanson

1 South Quay, Victoria Quays, Sheffield, Yorkshire, S2 5SY

BC/DHR

Tel 0114 279 4189

DX number DX 712550

DX exchange Sheffield 20

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

Companies House, Crown Way, Cardiff, CF14 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