

Register of members

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number 2641487

Company Name in full Whipp & Bourne 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 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 1

West House

King Cross Road

Post town : Halifax

County / Region

West Yorkshire

Postcode

HX1 1EB

Signed

† 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

M J R Porter

FKI plc

West House King Cross Road

Halifax

HX1 1EB

COMPANIES HOUSE

02/05/00

Form revised March 1995

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