

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

Company Name in full

WRILEIGH OF LONDON 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

THE OFFICES OF ROTHMANS OF PALL MALL

NTERNATIONAL

Post town

County / Region

YLESBURY

Postcode

Signed

Date 30 10 95

† 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.

ROTHMANS UK HOLDINGS)XFORD HP21 8SZ Tel 01296

DX number

DX exchange



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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh