

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2678883

Company Name in full Flextech Distribution 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 160 Great Portland Street

Post town

County / Region

London

Postcode W1W 5QA

Signed

Date

11/5/05

† 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

S Brain
160 Great Portland Street
London
W1W 5QA

A10
COMPANIES HOUSE0467
13/05/05

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