

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2798607

Company Name in full

NHP PLC

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.

The register of members is kept at;

Address

CONNAUGHT ST. MICHAELS LTD

P.O. BOX 30, CRESTA HOUSE, ALMA STREET

Post town

LUTON

County / Region

BEDS.

Postcode

LU1 2PU

Signed

A.R. VILL

Date

11. 11. 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.

A. R. KILMARTIN

6 BROAD STREET, BLONFIELD STREET,

LONDON Tel 0171 496 3400

DX number

DX exchange



A18 *AWRPZLDJ* 360
COMPANIES HOUSE 12/11/99

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh