

Please complete in typescript, or in bold black capitals.

Register of members

| Compa | anv | Nu | mhei |
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2852013

Company Name in full

| Lite | Λ. [Δ | 11-05 | LIMITER |
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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.

DRAKE INTERNATIONAL, IST FLOOR REVAL CHAMSERS

CAUENONH STREET

Post town

CHESTERFIELD

DEREYS

County / Region

Postcode Suo 144

Signed

Date

5.12.97

DX 33050 Cardiff

† 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 10/12/97

Form revised March 1995

† a difector / secretary / administrator / administrative receiver / receiver manager / receiver

HEWITT CARD

NOTTINUHAM

NOTTO

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh