

Companies House

Lied a mil

Register of members

353

Please complete in typescript, or in bold black capitals CHWP000

Company Number

2862968

Company Name in full

SPIRITGROUP RETAIL BENSIONS LIMITED

The register of members is kept at

NOTE

The register MUST be kept at an address in country the 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

UBILEE MOUSE, SECOND A VENUE

Post town

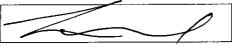
BURTON-UPON-TRENT

County / Region

Postcode

DEIL ZWF

Signed



AVENUE, BURTON-UPON-MENT

tor / secretary / ac

DX number

Date 21/11/06

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

22/11/2008

COMPANIES HOUSE

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

TIM KONDALL, JUBILEE NOUSE, DECOND

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh 2