

Please complete in typescript, or in bold black capitals.

Register of members

353

Company Number	2865912
Company Name in full F 3 5 3 0 0 1 R ×	EPIC METHATHAMES UK LTD
NOTE:	The register of members is kept at:

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 MUST be

kept at an address in the country of Address

39 NORTON ROAD

WINTON

Post town

County / Region

BOURNEMOL

Postcode

RH9 2 PM

Signo

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.

† Please delete as appropriate.

A35 *AJ02D815* 423 COMPANIES HOUSE 20/07/98

Form revised March 1995

Signed † a director / secretary / administrator / adm

Date

17/7/98

a director / secretary / administrator / administrative receiver / receiver manager / receive

J. A. ROSE & COMPANY

712, WIMBORNE ROAD

B'MOUTH Tel (01202) 523099

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 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