Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

2883419

Company Name in full REGAIN - THE TRUST FOR SPORTS TETRAPLEGICS



The register of members is kept at:

NOTE:

The register MUST be kept at an address in 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.

Address

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S2 5SY

Signed

Date 2 DECEMBER 1997

† 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.



Laserform International 1/96

Taxabination / secretary /achobisatoanox / xabolinishrabinexoexecvex / censivex manager / xeroener

Nabarro Nathanson

Duly authorised for and on behalf of EPS SECRETARIES LIMITED

1 South Quay, Victoria Quays, Wharf Street, Sheffield, S2 5SY

V J DONNELLY

Tel 0114 279 4188

DX number 712550

DX exchange SHEFFIELD 20

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

DX 33050 Cardiff