

Please complete in typescript,

Register of members

or in bold black capitals.	
CHFP029	Company Numl

npany Number

2942785

Company Name in full

HARBINGER UK LIMITED

The register of members is kept at:

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.

Address

100 NEW BRIDGE STREET

Post town

County / Region

LONDON

Postcode | EC4V 6JA

Signed

Date

† 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.

† a director / secretary / administrator / administrative receiver / receiver m

BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA 020 7919 1000 Tel DX exchange CHANCERY LANE DX number 233

COMPANIES HOUSE

18/07/01

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF14 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