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# 353

Please complete in typescript,  
or in bold black capitals.

## Register of members

Company Number 2992219

Company Name in full Norland Capital Limited



\* F 3 5 3 0 F 1 0 \*

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 here the register has at all times since it came into existence or in the case of a register in existence only at all times since then been kept at the registered office.

Address 1 Derry Street

Post town London

County / Region

Postcode W8 5HY

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

*P. E. Brackenbury*

Date

6/8/99

Authorised Signatory

~~Director~~ / ~~secretary~~ / ~~company clerk~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

† 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.

Clifford Chance Secretaries Limited  
200 Aldersgate St, London, , EC1A 4JJ

PJC/CYB  
DX number

Tel 0171 600 1000 x 1566  
DX exchange



KLO \*KPQBRIQ9\* 320  
COMPANIES HOUSE 09/08/99

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**