Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

03095533

Company Name in full

RED STAR PARCELS LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the incorporation.

notice is This 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

Beaufort House, 7th Floor

15 St Botolph Street

Post town

London

County / Region

Postcode EC3A 7NJ

Signed

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

Date |

4/11/05

† 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.

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Barlow Lyde & Gilbert

Tel 0207 247 2277

DX number DX 155

DX exchange London

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

