Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

3199030

Company Name in full

Cardiff Rugby Football Club Limited



The register of members is kept at:

NOTE:

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

This notice is 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 Exchange Registrars Limited

18 Park Place

Post town | Cardiff

County / Region

Postcode

CF1 3DP

Signed

Date

6/1/97

† 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 /ad<u>ministrator / administrative_receiver / receiver manag</u>er / recei<u>ver</u>

Morgan Bruce

Bradley Court, Park Place, Cardiff. CF1 3DP

RBVR/CLU102/29 Tel 01222 385385 DX number DX: 33014 DX exchange Cardiff

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

COMPANIES HOUSE 09/01/98 Laserform International 1/96

for companies registered in Scotland

DX 235 Edinburgh