

Produced by
"THE REGISTRAR"

353

Register of Members

*Please complete in typescript,
or in bold black capitals.*

Company Number

3231094

Company Name in full

BUDGET INSURANCE SERVICES LIMITED



* F 3 5 3 0 D 5 0 *

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.

The Register of Members is kept at:

Address

1 SNOW HILL

Post town

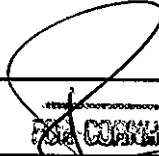
LONDON

County / Region

Postcode

EC1A 2EN

Signed


CORNHILL SECRETARIES LIMITED

Date

7 AUG 97

+ Please delete as appropriate

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

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.

CORNHILL SECRETARIES LIMITED

1 SNOW HILL, LONDON, EC1A 2EN

Tel 63/80357

DX number

DX exchange



A17 *A0C5VY2A* 476
COMPANIES HOUSE 08/08/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 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