

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

3277059

Company Name in full

Ross Pear Limited



The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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

TAMARIS plc, SOUTH EAST REGIONAL OFFICE

THE BELMONT, PEVENSEY BAY ROAD

Post town

EASTBOURNE

County / Region

EAST SUSSEX

Postcode

BN23 6JG

Signed

Date

26 / 03 / 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.



Form revised March 1995

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Philip Baines FCCA, FCIS Tamaris plc, P.O. Box 2160, HOVE BN3 7HU 01273 439600 DX number DX exchange

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 DX 235 Edinburgh for companies registered in Scotland