Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

3284572

Company Name in full

AP & L DIRECT LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country 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

JERVIS TAYLOR & PARTNERS

47 NEW WALK

Post town

LEICESTER

County / Region

LEICESTERSHIRE

Postcode LE1 6TE

Signed

Date 18/12/01.

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, contact if there is any query.

a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

19/12/01

Laserform International 12/99

Eversheds

11 St James Court

DE1 1BT

Tel 01332 360992

DX number DX 11535

DX exchange Derby

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