



Companies House
for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3320790

Company Name in full Harvey Nash Group Plc

The register of members is kept at:

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.

Address Lloyds TSB Registrars,

The Causeway,

Post town Worthing,

County / Region West Sussex

Postcode BN99 6DA

Signed

Date 25 February 2004

† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Harvey Nash Group Plc, 13 Bruton Street, London W1J 6QA

Tel 020 73330033

DX number

DX exchange



Form revised 10/03

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2