

353

Please complete in typescript,
or in bold black capitals.

CHWP007

Register of members

Company Number

3359805

Company Name in full

EVOLUTION CAPITAL INVESTMENT LIMITED

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 as, 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

STRINGER SAUL

17 HANOVER SQ

Post town

LONDON

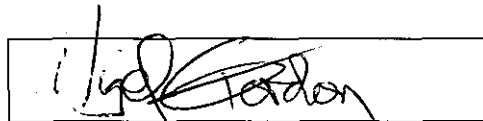
County / Region

LONDON

Postcode

W1S 1HU

Signed



Date

24.5.04

† 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.

STRINGER SAUL (MFS/NRG)

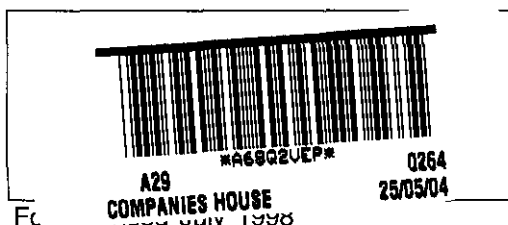
17 HANOVER SQ

LONDON

Tel

DX number 82984

DX exchange MAYFAIR



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