

Register of members

Please complete in typescript, or in bold black capitals.

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Company Number 3372229

Company Name in full | DENTON HALL SERVICES (UK) LIMITED

The register of members is kept at:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and 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

One Fleet Place

Post town

County / Region

London

Postcode

EC4M 7WS

Date

Signed

For and on behalf of

2000 12

† 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

> 05/12/00 COMPANIES HOUSE

Form revised March 1995

Gray's Inn Secretaries Limited

Director/Authorised Stanatory
† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Denton Wilde Sapte Five Chancery Lane Clifford's Inn London

EC4A 1BU Ref CXH

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 Cardif for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh