

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

353**Register of Members**

Company Number

3468246

Company Name in full

LIONSGATE (H) INVESTMENT LIMITED

***F3530C10***

The register of members is kept at:

Address

SCEPTRE COURT

40 TOWER HILL

Post town

LONDON

County/Region

Postcode

EC3N 4DX

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.

Signed

Date

21/8/98.

† 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.

TROWERS & HAMLINS

SCEPTRE COURT, 40 TOWER HILL

LONDON

Tel 0171-423 8000

DX number

31

DX exchange

LONDON



A27 *A21PL91X* 614
COMPANIES HOUSE 25/08/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 353

1995 Edition
3.95 F29072

5017068
