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CHFP010.

Company Number

Company Name in full

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Register	of	mem	bers

The register of members is kept at;

3473956	
Scotts Holdings Limited	

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

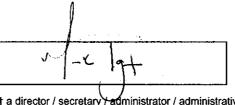
Post town

10 Upper Bank Street

London

County / Region

Signed



Date

Postcode

E14 5JJ

7/01/2004

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

Clifford Chance Secretaries Limited (MI)

10 Upper Bank Street, London E14 5JJ

Tel 020 7006 4534

DX number DX exchange

»LS477RKM»

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

08/01/04

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