

Package: 'Laserform'
by Laserform International Ltd.

353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP025

Company Number

3473956

Company Name in full

SCOTTS HOLDINGS 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 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 200 ALDERSGATE STREET

Post town

County / Region

LONDON

Postcode EC1A 4JJ

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

C. E. Brackenbury
Authorised Signatory

Date

19.01.00

† 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.

~~Director~~ / secretary / ~~administrator~~ / ~~administrative manager~~ / ~~company manager~~ / ~~receiver~~

Clifford Chance Secretaries Limited
200 Aldersgate St, London, EC1A 4JJ

Ref: CYB/MRL
DX number

Tel 0171 600 1000 Ext. 1566
DX exchange

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**



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COMPANIES HOUSE 20/01/00
Laserform International 12/99

code