



Companies House
for the record

353

Register of members

**Please complete in typescript,
or in bold black capitals.**

CHWP000

Company Number 03517451

Company Name in full HIFX Plc

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 The Sovereign Distillery, Wilson Road, Huyton Business Park

Post town Liverpool

County / Region Merseyside

Postcode L36 6AD

Signed

Date 4.05.05.

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact info

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

Legal Department, Halewood International Limited, The Sovereign

Distillery, Huyton Business Park, Wilson Road, Huyton, Merseyside,

L36 6AD

Tel 0151 480 8800

DX number

DX exchange



A31
COMPANIES HOUSE
06/05/05

A48
COMPANIES HOUSE
23/04/05

Form revised 10/03

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
or LP - 4 Edinburgh 2