



SECRETARIAT

353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number 3522941

Company Name in full Dalgety Group Limited



* F 3 5 3 0 D 4 0 *

The register of members is kept at:

NOTE:

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

Address 30 Queen Charlotte Street

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.

Post town Bristol

County / Region

Postcode BS99 7QQ

Signed

Date

9 November 1998

† 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.

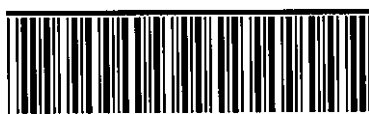
† a director / secretary / administrator / administrative receiver / receiver manager / receiver

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 01179 230220

DX number 7818

DX exchange Bristol



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COMPANIES HOUSE 13/11/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ 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**