Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

3548262

Company Name in full

PROLYSIS LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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

9400 GARSINGTON ROAD

OXFORD BUSINESS PARK

Post town

OXFORD

County / Region

Postcode OX4 2HN

Signed

ALDWYCH SECRETARIES LID

Date 24Th

† 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.

COMPANIES HOUSE

20/07/05

Manches LLP

9400 Garsington Road Oxford Business Park OX4 2HN

CET

Tel 01865 722106

DX number DX 4322

DX exchange Oxford

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

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

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