

Please complete in typescript, or in bold black capitals.

Register of members

353

Company	Number

3584320

Company Name in full

Marketform	Managing	Agency	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

1/1 London Underwriting Centre, 3 Minster Court

Mincing Lane

Post town

London

County / Region

Postcode

EC3R 7DD

Signed

12 24

Date

24 AVAWT 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

T R SMITH, UNIONAMERICA INSURANCE COMPANY, 3 MINSTER COURT, MINCING LANE, LONDON, EC3R

7DD

Tel

0171 617 5998

DX number 679

DX exchange London City EC3

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

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

DX 235 Edinburgh



Form revised March 1995