

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3628256

Company Name in full

ALLINITY LIMITED

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

The register of members is kept at,

Address

THE MANSION HOUSE, BENHAM VALENCE

Post town

NEWBURY

County / Region

BERKSHIRE

Postcode

RG20 8LU

Signed



Date

1-5-07

† 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

THE COMPANY SECRETARY, COMPEL GROUP PLC, 10 MEADWAY

COURT, RUTHERFORD CLOSE, STEVENAGE, HERTS, SG1 2EF

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

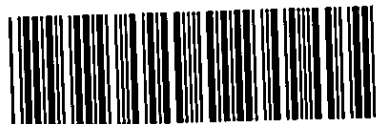
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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04/05/2007

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COMPANIES HOUSE