



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3681853

Company Name in full

AFFINITY INTERNET HOLDINGS 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

COMPUTERSHARE SERVICES PLC

P.O. BOX 82, THE PAVILIONS, BRIDGWATER RD,

Post town

BRISTOL

County / Region

Postcode

BS99 7NH

Signed

P. W. Cole

Date

1/9/00

† 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.

† ~~Director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

MICHAELLA HENDERSON

(ADDRESS AS ABOVE)

Tel 0870 703 6095

DX number 78139 DX exchange BRISTOL



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COMPANIES HOUSE

0051
15/09/00

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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