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Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

3707664

Company Name in full

JV NEWCO LIMITED



* F 3 5 3 0 F 1 0 *

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

120 Campden Hill Road

Post town

London

County / Region

Postcode

W8 7AR

Signed

Date

9th August, 1999

† 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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London EC2A 2HA

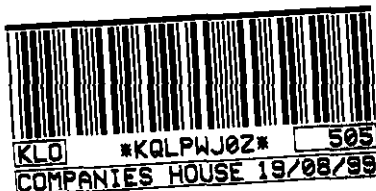
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Tel 0171 638 1111

DX number

DX exchange London/City



KLO *KALPWJ02* 505
COMPANIES HOUSE 19/08/99

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