form produced by

## PC Share Registers

Register of members

Please complete in typescript, or in bold black capitals.

CHFP013

Ce	ompany Number	03808320		
Company Name in full		FUEL CELL CONTROL LIMITED		
The register of members is kept at				
NOTE The register MUST be kept at an address in the country of incorporation	Address	Pavilion View		
		19 New Road,		
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	Post town	Brighton,		
	County / Region	East Sussex	Postcode	BN1 1EY

Signed

# a director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

# Please delete as appropriate

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Hartley Fowler LLP Chartered Accountants Pavilion View, 19 New Road, Brighton, East Sussex **BN1 1EY** Tel 01273 202311 DX number DX exchange

10/03

02/10/2008 COMPANIES HOUSE

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 or LP - 4 Edinburgh 2