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Please complete in typescript,
or in bold black capitals.

CHFP013

Register of members**Company Number** 03810660**Company Name in full** Napier Oban Wolfe 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

Sovereign Court

230 Upper 5th St.

Post town

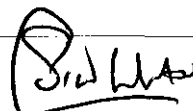
Central Milton Keynes

County / Region

Bucks

Postcode

MK9 2HR

Signed**Date**

29/09/2006

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

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.

Keens Shay Keens - Milton Keynes Chartered Accountants

Sovereign Court, 230 Upper 5th St. Central Milton Keynes Bucks

MK9 2HR

Tel 01908 674484

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 or LP - 4 Edinburgh 2**

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COMPANIES HOUSE

AK4GBJQY

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17/10/2006