ueprint

353

Register of members

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 3863230

Company Name in full Silvertown Quays 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 100a Chalk Farm Road

Post town London

County / Region

Postcode NW1 8EH

Signed [signature] **Date** 3 June 2003

† Please delete as appropriate.

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

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.

Numerica Business Services Limited, 66 Wigmore Street, London, W1U 2HQ, United Kingdom

Ref: SILV19 Tel 020 7467 4000

DX number DX exchange

A28 *AB28WLNZ* 0268
COMPANIES HOUSE 09/06/03

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**