

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP041

Company Number

3877125

Company Name in full

TEP Exchange Group 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

Capita IRG plc Bourne House

34 Beckenham Road

Post town

Beckenham

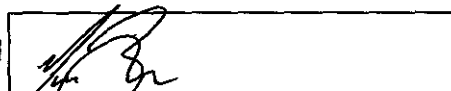
County / Region

Kent

Postcode

BR3 4TU

Signed



Date

26-11-2001

† 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.

TEP Exchange Group PLC

77 Muswell Hill London N10 3PJ

Tel 020 8365 4666

DX number -

DX exchange -



A03
COMPANIES HOUSE

0485
27/11/01

Form revised March 1995

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 DX 235 Edinburgh
for companies registered in Scotland