



BLUEPRINT
Company Secretary

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3889945

Company Name in full RT Group Holdings 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 is and 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 PO Box 36833

180 Strand

Post town London

County / Region

Postcode WC2R 1WL

Signed

Date

31.3.03

† 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

P F Worthington
RT Group PLC
Regent's Place
338 Euston Road
London
NW1 3BT



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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