

BLUEPRINT

OneWorld

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03913765

Company Name in full

D3 Group 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

The Old Vicarage, Matching

Post town

Harlow

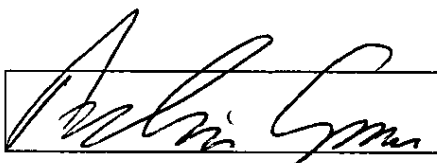
County / Region

Essex

Postcode

CM17 0QZ

Signed



Date

5-8-2009

† 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.

David Venus & Company Limited, Thames House,

Portsmouth Road, Esher, Surrey, KT10 9AD

Tel 01372 465330

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

DX 33050 Cardiff

for companies registered in England and Wales

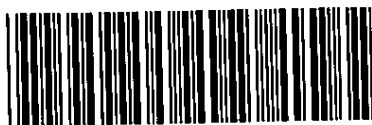
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A06

A9EU6CQZ

26/08/2009

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COMPANIES HOUSE