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Please complete in typescript,
or in bold black capitals.

CHFP025

Register of members

Company Number

3934790

Company Name in full

CHANCERY NO.2 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

10 Norwich Street

Post town

London

County / Region

Postcode

EC4A 1BD

Signed

Date

24/4/02

2002

† 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.

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

Macfarlanes (BRA/567186)

10 Norwich Street

LONDON

EC4A 1BD

[1863438.01]

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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



ED4
COMPANIES HOUSE

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26/04/02