

form produced by

The London Law Agency Limited

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Ver.7.120.5.108

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Register of members

**Please complete in typescript,
or in bold black capitals.**

CHFP013

Company Number

4014581

Company Name in full

Legend Club Management Systems (UK) Limited

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

Address

Unit 5

Priory Tec Park, Saxon Way,

Post town

HESSLE

County / Region

East Yorkshire

Postcode

HU13 9PB

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.

Signed

Date

14/6/05

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

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.

GB Company Secretaries Limited

Unit 5, Priory Tec Park, Saxon Way, HESSLE East Yorkshire

HU13 9PB

Tel 01482 649050

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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16/08/05