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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 353a

353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible formPlease complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4034645

* Insert full name of
company

* Merchant House Group plc

† delete as
appropriate

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] † :

The Registry, 34 Beckenham Road, Beckenham, Kent

Postcode BR3 4TU

Signed K. Dean [Director][Secretary]† Date 11/3/2003Presenter's name, address
and reference (if any):The Company Secretary
The Registry
34 Beckenham Road
Beckenham
Kent
BR3 4TU

For official use

General Section

Post room

A19
COMPANIES HOUSE

AD4RGJ70

0893
13/03/03