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or in bold black capitals.

CHFP025

Register of members

Company Number

4058708

Company Name in full

DEALSTORE II PLC

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

CONNAUGHT ST MICHAELS LIMITED

PO Box 30, CRESTA HOUSE, ALMA STREET

Post town

LUTON


County / Region

BEDFORDSHIRE

Postcode

LU1 2PZ

Signed



Date

6/9/2000

† 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.

Le Brasseur J Tickle

Drury House, 34-43 Russell Street, London, WC2B 5HA

Tel 020 7836 0099

DX number 37985

DX exchange Kingsway

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

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COMPANIES HOUSE0489
08/09/00