



COMPANIES HOUSE

353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

0409822C

Company Name in full

CAROPPOINT PLC



F353001R

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

NORTHERN REGISTRARS LIMITED

NORTHERN HOUSE

WOODSOME PARK

Post town

FENAY BRIDGE

HUDDERSFIELD HD8 0LA

County / Region

Postcode

Signed

[Signature]

Date

13.6.02

† 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.

NORTHERN REGISTRARS LIMITED

NORTHERN HOUSE

WOODSOME PARK

FENAY BRIDGE^{Tel}

HUDDERSFIELD HD8 0LA

DX number

DX exchange

01484 600900



A09
COMPANIES HOUSE

0274
25/06/02

Form revised March 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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