

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04116112

Company Name in full

SCRIP SECRETARIES LIMITED

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.

The register of members is kept at;

Address

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET

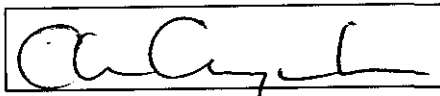
Post town

LONDON

County / Region

Postcode W1W 8DH

Signed



Date

18/10/06

† 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.

STRINGER SAUL, 5TH FLOOR, 17 HANOVER SQUARE, LONDON,

W1S 1HU

Tel 0207-383-2272

DX number

DX exchange

A32
COMPANIES HOUSE

21/10/2006

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