

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4138030

Company Name in full

LFPV 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

Aquis Court

31 Fishpool Street

Post town

St Albans

County / Region

Hertfordshire

Postcode AL3 4RF

Signed

FOR AND ON BEHALF OF *Taba*
AQUIS SECRETARIES LIMITED

Date

8 March 2004

† 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.

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

K Shalovsky, KPMG LLP, Aquis Court,

31 Fishpool Street, St Albans, Hertfordshire AL3 4RF

Tel 01727 733123

DX number 146480

DX exchange St Albans 19



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