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.

Please complete in typescript, or in bold black capitals.

## Register of members

	Company Number	4154919	
	Company Name in full	BEDE INTERMEDIATE COMPANY LIMITED	
		· · · · · · · · · · · · · · · · · · ·	
		The register of members is kept at:	
NOTE: The register MUST I kept at an address in the country of incorporation.		400 CAPABILITY GREEN	
This notice is not required where the	Post town	LUTON	
register has, at all times since it	County / Region	BEDFORDSHIRE	Postcode LU1 3LU

Signed

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

Date 01/02/2005

† 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.

ERNST & YOUNG (MAE/LF) 400 CAPABILITY GREEN

LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582643000

DX number

DX exchange

**COMPANIES HOUSE** 

03/02/05

de

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