Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

4226697

Company Name in full

ELECTRONETWORK LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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

CHARTER COURT

50 WINDSOR ROAD

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

S11 2HA

Signed

director / secretary /ad

Date

14th June 2001

† 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.

A48 COMPANIES HOUSE

0557 16/06/01 DX numbe.

DX exchange

LONDON WOLK 400

20-22 REDFORD POW

JORDANS LIMITED

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh