Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

of particulars (use Form 288c))

4406640

Company Name in full

Edmundsbury Nominee (No.1) Limited

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

			Day	Month	Year					
Date of termination of appointment			1 9	1 2	2 0 0	2				
		as director	х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Hor	nours etc			
		Forename(s)	Alexander Smedley							
	se.	Surname	e Wilson							

	D	ay	Month		Year				
†Date of Birth	0	8	0	6	1	9	5	4	

* Voluntary details.

† Directors only.
**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 serving director, secretary etc must sign the form below.

288b

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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

COMPANIES HOUSE mir memalional 02/00 ıde

Signed

15/01/03

Share Certificate

EDMUNDSBURY NOMINEE (NO 1) LIMITED

No. of shares: 1

Certificate No: 2

ordinary share of £1.00 each fully paid in the above-named Company, subject to the Memorandum and Articles of Association of the Company. This is to certify that The Standard Life Assurance Company of Standard Life House, 30 Lothian Road, Edinburgh EH1 2DH is the registered holder of 1

Dated 25 December 2002

Executed by the Company as a deed acting by two directors or by a

director and its secretary

Director

Director/Secretary

Share Certificate

EDMUNDSBURY NOMINEE (NO 2) LIMITED

Certificate No: 2

No. of shares: 1

ordinary share of £1.00 each fully paid in the above-named Company, subject to the Memorandum and Articles of Association of the Company.

This is to certify that The Standard Life Assurance Company of Standard Life House, 30 Lothian Road, Edinburgh EH1 2DH is the registered holder of 1

Dated 25 December 2002

Executed by the Company as a deed acting by two directors or by a director and its secretary

James (Delei)

Director

Director/Secretary