

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

04437027

Company Name in full

SOFTWARE LIMITED ARIA

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

COMMERCIAL HOUSE,

COMMERCIAL STREET

Post town

SHEFFIELD

County / Region SOUTH YORKSHIRE Postcode S1 2AT

Signed

† 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.

01/03/2007 COMPANIES HOUSE

Laserform International 12/99

Date

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

hlwcommerciallawyers LLP

Commercial House, Commercial Street, Sheffield, Sl 2AT

Tel 0114 276 5555

DX number 10643

DX exchange

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