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Please complete in typescript,
or in bold black capitals

Register of members

CHFP025

Company Number

4710755

Company Name in full

VOODOO GAMES LIMITED

The register of members is kept at

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

Address

WAVERLEY HOUSE

7-12 NOEL STREET

Post town

LONDON

County / Region

Postcode W1F 8GQ

Signed

Date

14/01/2008

† 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

Jeffrey Green Russell

Waverley House, 7-12 Noel Street, London, W1F 8GQ

Tel 0207 3397000

DX number 44627

DX exchange MAYFAIR

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**

WEDNESDAY



ATOFUWEA

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16/01/2008

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COMPANIES HOUSE