Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

05088162

Company Name in full

WATERWERKZ LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country 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

FOUNTAIN HOUSE

50 LOUISEVILLE ROAD

Post town

LONDON

County / Region

Postcode

SW17 8RW

Signed

Date 26 November 2004

† 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.

D FitzPatrick 46 Mountgrove Road

London

N5 2LS

Tel

DX number 41

DX exchange

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

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



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