



Companies House
— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5210048

Company Name in full

ASTEK GROUP PLC

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

SHARE REGISTRARS LTD, SUITE E,
FIRST FLOOR, 9 LION + LAMB YARD

Post town

FARNHAM

County / Region

SURREY

Postcode

GU9 7LL

Signed

AS-9Q

Date

18909

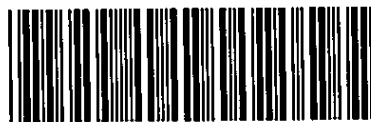
† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Tel 0161-942-3900	
DX number	DX exchange

SATURDAY



A17 19/09/2009 10
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2