

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5310128

Company Name in full

02 plc

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.

The register of members is kept at;

Address

Lloyds TSB Registrars

The Causeway

Post town

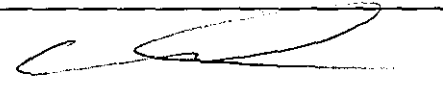
Worthing

County / Region

West Sussex

Postcode BN99 6DA

Signed



Date

12 April 2005

† 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

Deputy Secretary

Timothy Maw, Secretarial Services Manager, 02 plc

Wellington Street

Slough, SL1 1YP Tel 01753 628 293

DX number

DX exchange



A05
COMPANIES HOUSE

0638
21/04/05

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