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353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP025

Company Number 05332194

Company Name in full SACKVILLE PROPERTY INVESTMENTS 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 THE OLD CORONER'S COURT

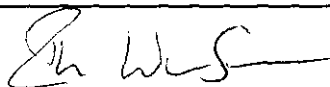
No 1 LONDON STREET

Post town READING

County / Region BERKSHIRE

Postcode RG1 4QW

Signed



Date 20/07/05

† 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.

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

Field Seymour Parkes Ref: 4/AI-36565-1 #234542 V.1

The Old Coroner's Court
1 London Street
PO Box 174
Reading
Berkshire

Tel 0118 9516200

DX number DX 4001

DX exchange Reading 1

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



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COMPANIES HOUSE

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21/07/05