

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

05405982

Company Name in full

Symphony Telecom Holdings 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

c/o Capita Registrars, The Registry

34 Beckenham Road

Post town

Beckenham

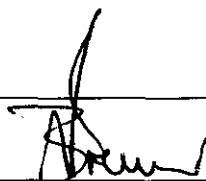
County / Region

KENT

Postcode

BR3 4TU

Signed



Date

25.04.06

† Please delete as appropriate.

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

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.

Ian Brewer, 2nd floor Telford House, Corner Hall

Hemel Hempstead, Herts, HP9 3HN

Tel 01442 283 350

DX number

DX exchange



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