



353

Please complete in typescript,
or in bold black capitals

Register of members

CHFP025

Company Number

5448599

Company Name in full

CHINA SHOTO 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

Capita Registrars

34 Beckenham Road

Post town

Beckenham

County / Region

Kent

Postcode

BR3 4TU

Signed

Date

03/07/2007

† 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

Reed Smith Richards Butler LLP

Minerva House, Montague Close, Southwark, London, SE1 9BB

SMG/763405 00001/4396098 Tel

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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A9KCJQYM
04/07/2007
COMPANIES HOUSE

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