

Please complete in typescript,
or in bold black capitals.

CHFP041

Register of members

Company Number

5537011

Company Name in full

EARLGLEN 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

C/O RUBINSTEIN PHILLIPS

19 BUCKINGHAM STREET

Post town

LONDON

County / Region

Postcode WC2N 6FF

Signed

[Signature]

Date

30/9/05

† 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 record.

RUBINSTEIN PHILLIPS

19 BUCKINGHAM STREET, LONDON,

WC2N 6FF

Tel 020 7925 2244

DX number 40020

DX exchange COVENT GARDEN



A10 A7Q2999Q 0327
COMPANIES HOUSE 05/10/05

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
or LP - 4 Edinburgh 2

Form revised 10/03