

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Register of members

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.

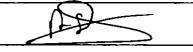
Address

Post town

140 Buckingham Palace Road London Postcode SW1W 9SA

County / Region

Signed



Date

27/10/08

† 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 of

Magus Chartered Accountants, 140 Buckingham Palace

Road, London, SW1W 9SA, United Kingdom

0845 056 0052 Re5: 721 Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

16/12/2008

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





COMPANIES HOUSE