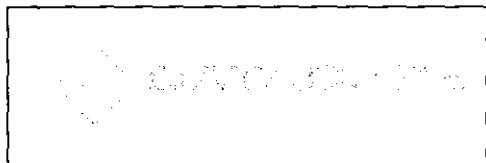


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Register of members

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 05724605

Company Name in full Wittington Investments (Bestport) 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 Aquis Court

31 Fishpool Street

Post town St Albans

County / Region Hertfordshire

Postcode AL3 4RF

Signed

Date 15 March 2007

† Please delete as appropriate.

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

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

Miss Julie Marquiss

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire

AL3 4RF

Tel 01727 733107

DX number 146480

DX exchange St Albans 19

SATURDAY



A08

ALTNX040

24/03/2007

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COMPANIES HOUSE

Form May 2004

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