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Register of members

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

6022528

Company Name in full

Tragus Group 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

B. May

Date

25/1/08.

† 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 visible to searchers of the public record.

† a director / ~~secretary~~ / ~~joint secretary~~ / ~~administrative director~~ / ~~receiver~~ / ~~manager~~ / ~~member~~

Beth Melges

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

AL3 4RF

Tel 01727 733105

DX number 146480

DX exchange St Albans 19



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12/02/2008

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COMPANIES HOUSE

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

TUESDAY