

BLUEPRINT

OneWorld

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6226803

Company Name in full

MALTY ACQUISITIONS LIMITED

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

The register of members is kept at,

Address

20 BLACK FRIARS LANE

Post town

LONDON

County / Region

Postcode

EC4V 6HD

Signed

for and on behalf of
Mawley Secretaries Limited

Date

31.7.2008

† 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

REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

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

SATURDAY



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02/08/2008

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COMPANIES HOUSE