

BLUEPRINT

OneWorld

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6226803

Company Name in full

MALTBY 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
Mawlay 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

DX 235 Edinburgh

SATURDAY



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02/08/2008

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COMPANIES HOUSE