Please complete in typescript, or in bold black capitals. **CHFP029**

Register of members

Company I	Number
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6827789

Company Name in full

Wittington Investments (Properties) Limited

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country 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

Suite B, Skyway House

Parsonage Road, Takeley

Post town

Bishops Stortford

County / Region

Essex

Postcode CM22 6PU

Signed

Date

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

20/07/2009 COMPANIES HOUSE

† a director / secretary Fedministrator Ladminic Forbes McNaughton KPMG LLP

Aguis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3 4RF

Tel 01727 733031

DX number 146480

DX exchange St Albans 19

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

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate.