

**OYEZ**Please complete in typescript,  
or in bold black capitals.**353****Register of members****Company Number**

110823



Full

GRANITE FILM &amp; TELEVISION PRODUCTIONS 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**

191 WEST GEORGE STREET

**Post town**

GLASGOW

**County / Region****Postcode** G2 2LB**Signed****Date**

31.3.1998

† 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

DONNO + WILSON CS

191 WEST GEORGE STREET

GLASGOW Tel 0141 222 2200

DX number 345 DX exchange GLASGOW

When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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****OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.  
© Crown copyright.

1995 Edition 3.95