

**OYEZ**

Please complete in typescript,
or in bold black capitals.

353**Register of members****Company Number** 161497**Company Name in full**

UNITED BAKERIES LIMITED

SCT *SD6JCRUR* 1044
COMPANIES HOUSE 27/12/96

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 4TH FLOOR, SALTIRE COURT

20 CASTLE TERRACE

Post town EDINBURGH**County / Region** Lothian**Postcode** EH1 2EN**Signed***D. O.***Date**

19/12/96

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Dundas & Wilson CS, Saltire Court HXB/GWH/U0118.000

20 Castle Terrace, Edinburgh EH1 2EN

Tel 0131 228 8000

DX number 553001

DX exchange EDINBURGH 18

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**

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