

**OYEZ**Please complete in typescript,  
or in bold black capitals.**Company Number**

176354

**full** G U HOLDINGS 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**

SUTHERLAND HOUSE, 149 ST VINCENT STREET

**Post town**

GLASGOW

**County / Region****Postcode** G2 5NW**Signed****Date**

21/8/97

† 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~~

Dundas &amp; Wilson CS, Saltire Court

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** ©The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.  
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