Please complete in typescript, or in bold black capitals.

Register of members

| CHFP016 | | | | |
|--|-----------------|--|-----------------------|--------------|
| Company number | | 332334 | | |
| Company Name in full | | TULLIBOLE DEVELOPMENTS LTD | | |
| | Į | | | |
| NOTE | - | The register of members is kept at | | |
| NOTE The register MUST be | r | | <u></u> | |
| 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 | Address | COMMERCE HOUSE | | |
| | | SOUTH STREET | | |
| | Post town | ELGIN | | |
| | County / Region | MORAY | Postcode | IV30 lJE |
| on 1 July 1948 at all times since then) been kept at the registered office | | | | |
| | Signed | the Wallace. | Date 1 | 2/10/07 |
| † Please delete as appropriate | | † a director / secretary / administrator / administrative receiver / receiver manager / receiver | | |
| 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 | | JOHNSTON CARMICHAEL | | |
| | | COMMERCE HOUSE SOUTH STREET | | |
| the form. The contact in | formation | ELGIN | Tel | 01343 547492 |
| > | | DX number 520655 DX exc | hange ^{ELGI} | N |
| Y Q2 | | When you have completed and signed the form please send it to the | | |

Form revised 10/03

SCT

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 or LP - 4 Edinburgh 2

for companies registered in Scotland

17/11/2007

COMPANIES HOUSE

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