

Register of members

Please complete in typescript, or in bold black capitals. CHFP000

| Company | Number |
|---------|--------|

196908

Company Name in full

Solvera Plc

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.

| Α | ٨. | ٠. | | _ | _ |
|---|-----|-----|---|----|---|
| | 110 | 111 | - | ٠. | |

P.O. Box 30

Cresta House, Alma Street

Post town

Luton

Beds

County / Region

Postcode

LU1 2PU

Signed

Date

November 1996

[†] 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 re-

| DEAN WATSON | ~ | CE4 | ઉત્હ | VATUR, | |
|--------------|------|---------|-------------|------------|--|
| ELLIST HOYE. | (71) | nsau | SCATE | MANCHERTER | |
| M3 33C | Tel | 0161 | ઝ 3ጎ | 0500 | |
| DX number | DX e | xchange | | | |

COMPANIES HOUSE

23/11/99

Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh