

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Register of members

Company Number	00670399
Company mamber	100010399

Company Name in full

WJ ADKINS & CO (NORTHAMPTON) UMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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	Control Group UK Ltd, Atlantic House,3a Michigan Drive				
Post town	Tongwell				
County / Region	Milton Keynes	Postcode	MK15 8HQ		

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adkins.

Date

10 Dec 04

† Please delete as appropriate.

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 the form. The contact information that you give will be visible to searchers of the public ecord.

COMPANIES HOUSE

Form revised 10/03

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28/02/05

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2