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Please complete in typescript, or in bold black capitals.

Register of members

Company Number	665240	
Company Name in full	LLOYDS BOWMAKER LEASING 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.

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Address	71 LOMBARD STREET			
Post town	LONDON			_
County / Region		Postcode	EC3P 3BS	

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Date

09/01/97

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.



Form revised March 1995

activestor / secretary hadministratory administrative receiver transport receiver

SECRETARY'S DEPARTMENT, LLOYDS TSB GROUP plc

71 LOMBARD STREET, LONDON EC3P 3BS.

Tel 0171-626 1500

DX number

DX exchange

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

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

<sup>†</sup> Please delete as appropriate.