

Register of members

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

<u> </u>	A1
Company	numper

O2809284

Company Name in full

Crown Buckley Limited

The register of members is kept at:

NOTE:

The register MUST be kept at an address in 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.

Address

Computershare Services PLC

P O Box 82

The Pavilions

Bridgwater Road

Post town

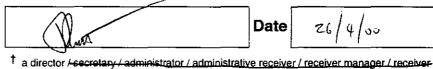
BRISTOL

County / Region

Postcode

BS99 7NH

Signed



J S BARRETT

OLD BREWERY,

Date

4/2 SA BRAIN & COLO

(029) 2039 9022

49 ST MARY STREET

[†] 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.



COMPANIES HOUSE

04/05/00

rge

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

CF 10

DX exchange

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

DX number

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

Form revised March 1995