

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4178371

Company Name in full

AROMA & FINE CHEMICALS LIMITED

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.

The register of members is kept at;

Address

Company Secretarial Department, Octel Administration

Building, PO Box 17, Oil Sites Road

Post town

Ellesmere Port

County / Region

Cheshire

Postcode

CH65 4HF

Signed

A. Helly

Date

10/2/2005

† 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-manager / receiver

Joanne Bannister, c/o The Associated Octel Company

Limited, PO Box 17, Ellesmere Port, Cheshire, CH654

4HF

Tel 0151 350 6937

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

