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353

Please complete in typescript,
or in bold black capitals

Register of members

CHFP016

Company number 311560

Company Name in full BREWDOG 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

Address COMMERCE HOUSE

SOUTH STREET

Post town ELGIN

County / Region MORAY

Postcode IV30 1JE

Signed

Johnston Carmichael

Date

07/11/06

† Please delete as appropriate

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

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 record

JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

Tel 01343 547492

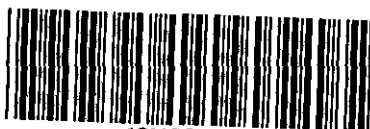
DX number 520655

DX exchange ELGIN

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
DX 235 Edinburgh or LP 4 Edinburgh 2
for companies registered in Scotland

SATURDAY



SCT 09/12/2006 875
COMPANIES HOUSE