

Please complete in typescript, or in bold black capitals.

Register of Members

Company Number

358S92

Company Name in full

NO. 2381)

F3530C10				

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	STATION MALTINGS		
Post town	WITHAM		
County/Region	ESSEX	Postcode	CM8 ZDU

Signed

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

Date

20m Angur 1998

† 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.

MICON MALCINES KLLEX WIHAM LMS son Tel 01376 513566 DX number DX exchange

COMPANIES HOUSE 26/08/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh for companies registered in Scotland