

Register of members

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Please complete in typescript, or in bold black capitals. CHWP000

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Company Name in full

ADNAMS PLC

The register of members is kept at:

HUDDERSFIELD

NOTE:

The register MUST be kept at an address in country the 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

CAPITA REGISTRARS, NORTHERN HOUSE,

WOODSOME PARK, FENAY BRIDGE

Post town

County / Region

Postcode

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Date

26.6.09

† Please delete as appropriate.

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

27/06/2009

COMPANIES HOUSE

Form revised 10/03

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

Tel 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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2