Please complete in typescript or in bold black capitals Register of members

Company Number

57422

Company Name in full

GIBBS MEW LIMITED

3 5 3 0 E 7

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 400 CAPABILITY GREEN

Post town

County / Region

BEDFORDSHIRE

LUTON

Postcode LU1 3LU

Signed)

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

Date

0 1 SEP 1999

† Please delete as appropriate.

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ERNST & YOUNG, 400 CAPABILITY GREEN

LUTON, BEDFORDSHIRE

LU1 3LU

Tel: 01582 643000

DX number

DX exchange

When you have completed and signed the form please send it to the Register 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 for companies registered in Scotland DX 235 Edinburgh

