

## Register of members

Com	pany	Num	ber
VUIII	Maiis	HUIL	

328480

Company Name in full	St. Regis International Limited

The register of members is kept at:

F3530C50\*

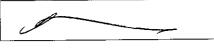
NOTE:

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	4-16 Artillery Row	
D		
Post town	London	
County / Region		Postcode SW1P 1RZ

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Date

MAR 1999

+ 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.

COMPANIES HOUSE 04/03/99

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

Mr J S Russell **Company Secretary** David S Smith (Holdings) PLC 4-16 Artillery Row London SW1P 1RZ Tel: 0171 932 5000

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland