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Please complete in typescript,
or in bold black capitals.

CHFP025

Register of members

Company Number

335867

Company Name in full

CIM INVESTMENTS 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

FOUR BRINDLEYPLACE

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B1 2HZ

Signed

Garretts to Sign here
[Signature]

Date

Date of Signature
11/4/07

† 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.

~~Director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

GARRETT'S SOLICITORS

FOUR BRINDLEYPLACE,

BIRMINGHAM,

B1 2HZ

Ref: 173749

Tel 0121 644 2001

DX number 13017

DX exchange BIRMINGHAM 1

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
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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24/04/01